

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

TVS Holdings Limited

[formerly Sundaram-Clayton Limited]

30th November 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Equity Scrip code: 520056

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Equity Scrip code: TVSHLTD

Dear Sir/Madam,

Subject : Intimation under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Ref. : Our letters dated 17th January 2024, 25th January 2024, 29th March 2024 and 17th May 2024

We refer to our intimation dated 17th May 2024, wherein we informed you about the submission of the application with BSE Limited and National Stock Exchange of India Limited (collectively "Stock Exchanges") for the reclassification of T.V. Sundram Iyengar & Sons Private Limited ("Outgoing Promoter"), from the "Promoter" category to the "Public" category.

We hereby inform you that the Company has received approvals from the Stock Exchanges approving the reclassification of T.V. Sundram Iyengar & Sons Private Limited ("Outgoing Promoter"), from the "Promoter" category to the "Public" category. Based on the approval received from the Stock Exchange(s) the Outgoing Promoter is hereby reclassified into "Public Category".

The copies of respective approval cum warning letters received from the Stock Exchanges are enclosed herewith for your ready reference.

The announcement was also uploaded to the Company's website at www.tvsholdings.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **TVS Holdings Limited**

R Raja Prakash
Company Secretary
Enc.: a/a

LIST/COMP/KR/1481/2024-25

November 29, 2024

The Company Secretary/ Compliance Officer

TVS Holdings Ltd.

"Chaitanya", No. 12,

Khader Nawaz Khan Road,

Nungambakkam, Chennai – 600006

PH: 044 28332115

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated April 26, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,50,63,398	74.45	51,68,706	25.55
Post-Reclassification	1,50,63,398	74.45	51,68,706	25.55

Reclassification of Promoters: TVS Holdings Ltd.

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Harshad Naik
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	T V Sundram Iyengar & Sons Private Ltd	0	0 %
	Total	0	0 %

Reclassification of Promoters: TVS Holdings Ltd.

LIST/COMP/KR/1482/2024-25

November 29, 2024

The Company Secretary/ Compliance Officer

TVS Holdings Ltd

"Chaitanya", No. 12,

Khader Nawaz Khan Road,

Nungambakkam, Chennai – 600006

PH: 044 28332115

Sub: Non-compliance under SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 31A of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015.

As per the provisions of Regulation 31A (8)(c) of SEBI (LODR) Regulations, 2015 –

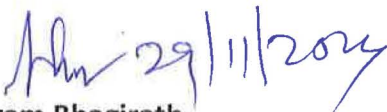
The events shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.

It has been observed that the Company had submitted the application with the Exchange on April 26, 2024 . However, disclosure regarding the same has been submitted on May 17, 2024.

Company is further advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

In addition to the above, company is advised to disseminate this warning letter immediately to the Stock Exchange(s).

Yours faithfully



Shyam Bhagirath
Manager
Listing Compliance



Harshad Naik
Deputy Manager
Listing Compliance

National Stock Exchange Of India Limited

Ref: NSE/LIST/384

November 29, 2024

To,
The Company Secretary
TVS Holdings Limited
Chaitanya No.12, Khader Nawaz Khan Road,
Chennai-600006.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated April 26, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter/Promoter group to public as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	T V Sundram Iyengar & Sons Private Ltd

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world, Marathon Futurex, A-Wing,
Kamala Mills Compound, 25th floor, NM Joshi Marg,
Senapati Bapat Marg., Lower Parel, Mumbai-400 073
Lower Parel, Mumbai - 400 013

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN
Date: Fri, Nov 29, 2024 15:16:14 IST
Location: NSE

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/TVSHLTD/384/2024-2025

Date: November 29, 2024

To,
The Company Secretary,
TVS Holdings Limited,
Chaitanya, No.12,
Khader Nawaz Khan Road
Chennai-600006.

Sub: Warning letter

Dear Sir/Madam,

This is in reference to the application submitted by TVS Holdings Limited (Company) for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

Principles governing disclosures and obligations- Regulation 31A(8)(c)

The following events shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:

(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It is observed that the Company is not in compliance with the provisions of Regulation 31A(8)(c) wherein the disclosure for the said event was made with delay of 20 days.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,
for National Stock Exchange of India Limited

Raksha Jain
Senior Manager – Listing Compliance

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN
Date: Fri, Nov 29, 2024 16:12:43 IST
Location: NSE