

REF:TSL:SEC:2024/169

June 22, 2024

National Stock Exchange of India Ltd.,  
5th Floor  
Exchange Plaza, Bandra (E),  
Mumbai - 400 051

BSE Limited  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: TVSSRICHA**  
by NEAPS

**Scrip Code: 509243**  
by Listing Centre

Dear Madam / Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

In terms of the Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we have received a communication from our Registrar and Transfer Agent M/s Integrated Registry Management Services Private Limited, Chennai, regarding loss of share certificate and request for issuance of duplicate share certificate(s), as detailed below:

Name of the Shareholder	Folio No	Certificate No	Distinctive No	No of Shares
Mr N K Wani jointly with Mrs C K Leela	24079	24629	976026 - 976050	25
Mrs C K Leela jointly with Miss N K Wani	24080	24630	976051 - 976075	25

Please take the above information on record.

Thanking you

Yours faithfully  
for TVS Srichakra Limited

Chinmoy Patnaik  
Company Secretary &  
Compliance Officer  
Membership No. A14724

**TVS Srichakra Limited**

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

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Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

**From:** [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in)  
**To:** [Secretarial](#)  
**Cc:** [Rajkumar M](#); [kbala@integratedindia.in](mailto:kbala@integratedindia.in); [Yuvraj](#); [Antaryami Sahoo \(Legal & Secretarial\)](#)  
**Subject:** REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 24079 and 24080  
**Date:** 22 June 2024 12:03:23  
**Attachments:** [24079 - SE.pdf](#)  
[24080 - SE.pdf](#)

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**EXTERNAL E-MAIL: Please be cautious before clicking any links or opening attachments from unknown sources.**

Dear sir/madam,

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

Please find below the details of request received from your shareholder, regarding loss share certificate and requesting for issue of duplicate share certificates.

Name of the Shareholder (s)	Folio No	Certificate No(s)	From Distinctive No	To Distinctive No	No.of Shares	Letter received on
MR N K WANI jointly with C K LEELA	MRS 24079	24629	976026	976050	25	21-06-2024
MRS C K LEELA jointly with MISS N K WANI	24080	24630	976051	976075	25	

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate(s) will be issued to shareholder

Regards

S Yuvaraj

Deputy General Manager  
Integrated Registry Management Services Private Limited  
CIN No.U74900TN2015PTC101466  
2nd Floor, Kences Towers  
No.1 Ramakrishna Street, North Usman Road  
T Nagar, Chennai - 600 017  
Phone No(s)- 2814 0801-0803 Fax No.2814 2479  
email id : [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in)