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06<sup>th</sup> July, 2021

**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street**

**Mumbai - 400 001**

**Scrip Code - 532513**

**National Stock Exchange of India Limited**

**Exchange Plaza, 5th Floor**

**Plot No. C/1 G Block**

**Bandra - Kurla Complex, Bandra - (E)**

**Scrip Symbol - TVSELECT**

**Mumbai - 400 051**

Dear Sirs,

**Sub: Compliance under Regulation 7(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


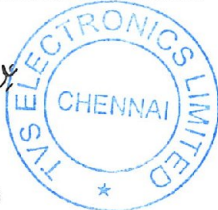
Pursuant to Regulation 7(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier disclosures dated 13<sup>th</sup> February 2021 and 17<sup>th</sup> March 2021, we would like to intimate that the Tri-partite agreement has been executed on 06.07.2021 among the Company (TVS Electronics Limited), Integrated Registry Management Services Private Limited (new RTA) and Sundaram - Clayton Limited, in connection with the appointment of New RTA.

Kindly take the above Information on record.

Thanking you,

Yours truly,

For TVS Electronics Limited

**K. Santosh**

**Company Secretary**

**TVS Electronics Limited**

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in