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5th 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
Sandra - Kurla Complex, Sandra - (E)
Mumbai - 400 051**

Scrip Symbol - TVSELECT

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June 2021

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed a copy of the Certificate dated July 3, 2021 received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2021.

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

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET
OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017
PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479
Email: srirams@integratedindia.in

July 3, 2021

M/s TVS Electronics Limited
249 A Ambujammal Street
Off TTK Road
Alwarpet
Chennai - 600 018

Kind Attn : Mr K Santosh - Company Secretary

Dear Sir

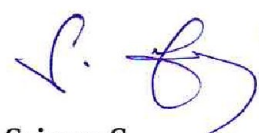
Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2021, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within extended timeline specified in SEBI's Circular - SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated 29-04-2021.

Thanking you,

Yours faithfully,
for Integrated Registry Management Services Private Limited,



Sriram S
Authorised Signatory

