

REF:TSL:SEC:2023/280

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

Scrip Code: TVSSRICHAK by NEAPS September 9, 2023

BSE Limited P J Towers Dalal Street, Fort, <u>Mumbai 400 001</u>

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 Pvt. Ltd., 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 M Ganeshbabu	6085	103100	4778681 - 4778730	50	
Mr S K Ponnuswamy	17872	18199	790226 - 790275	50	
		40170	2032166 - 2032215	50	

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. Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com | Email: secretarial@eurogriptyres.com Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 6085 and 17872

yuvraj@integratedindia.in <yuvraj@integratedindia.in> Sat 9/9/2023 11:26 AM To: Secretarial <Secretarial@eurogriptyres.com>;Kousalya R <kousalya.R@eurogriptyres.com> Cc: Rajkumar M <Rajkumar.m@eurogriptyres.com>;kbala@integratedindia.in <kbala@integratedindia.in>;Yuvraj <yuvraj@integratedindia.in>

2 attachments (221 KB)
6085 - SE.pdf; 17872 - SE.pdf;

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 M GANESHBABU		103100	4778681	4778730	50	
	17872	18199	790226	790275	50	08-09- 2023
MR S K PONNUSWAMY		40170	2032166	2032215	50	

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.

Mail - Rajkumar M - Outlook

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 : <u>yuvraj@integratedindia.in</u>