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TVSE/LODR/23(9)/01/2018-19

7th June, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051

Ref: Scrip Code - TVSELECT

Dear Sirs,

Sub: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed disclosure on Related Party Transactions on a consolidated basis for the half year ended 31st March, 2019, in the format as specified in the relevant Accounting Standards.

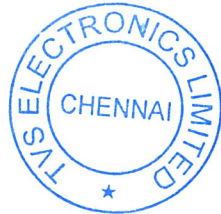
Kindly take the same on record.

Thanking you

Yours truly,

For TVS Electronics Limited

K Santosh
Company Secretary



Encl.: As above

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



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ID 9105061131**Related Party Disclosure on a consolidated basis for the half year ended March 31, 2019 (as required under Ind AS 24)****Holding companies**

- T.V.Sundram Iyengar & Sons Private Limited (Ultimate Holding Company)
- TVS Investments Private Limited (Holding Company of Reporting Entity)

Subsidiary company

- Benani Foods Private Limited (Till March 22, 2019)

Other Related Parties with whom transactions have been made during the period.**Fellow Subsidiaries:**

- Sundaram-Clayton Limited
- TVS Motor Company Limited
- TVS Capital Funds Private Limited
- Harita Techserv Limited
- Brakes India Private Limited
- Emerald Haven Reality Limited
- Harita Fehrer Limited
- Harita Seating System Limited
- Sundaram Auto Components Limited
- Sundaram Industries Private Limited
- Sundaram Fastners Limited
- TVS Credit Services Limited
- TVS Logistics Services Limited
- TVS Upasna Limited
- Wheels India Limited

Key Management Personnel (KMP)

- Mrs. Srilalitha Gopal (Managing Director)

Transactions with related parties

Rs. Lakh

	Oct'18 to Mar'19 Amt
Services availed	
a. Sundaram-Clayton Limited, Chennai	7
b. TVS Investments Private Limited, Chennai	24
c. TVS Capital Funds Private Limited, Chennai	50
Investment made during the year	
a. Benani Foods Private Limited	-
Earnest Money Deposit received	
a. Brakes India Private Limited	145

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Sale of Materials / Fixed Assets	
a. TVS Motor Company Limited, Chennai	24
b. Sundaram-Clayton Limited, Chennai	18
c. TVS Automobile Solutions Pvt Ltd	-
d. TVS Logistics Services Limited	-
Services rendered	
a. Brakes India Private Limited	4
b. Emerald Haven Reality Limited	2
c. TVS Motor Company Limited	57
d. Harita Fehrer Limited	2
e. Harita Seating Systems Limited	3
f. TVS Capital Funds Private Limited	10
g. Sundaram Auto Components Limited	4
h. Sundaram Industries Private Limited	1
i. Sundaram Fastners Limited	13
j. Sundaram-Clayton Limited	-
k. TVS Credit Services Limited	1
l. TVS Logistics Services Limited	2
m. TVS Upasana Limited	2
n. Wheels India Limited	12
o. International Money Matters Pvt Ltd	6
p. WIL Car Wheels Limited	6
Remuneration to Key Management Personnel	
(1) Salary	76
(2) Employee Stock Option Plan	-
(3) Sitting Fees	-
Closing Balance	
a) Trade Receivables	
a. Sundaram-Clayton Limited, Chennai	18
b. TVS Motor Company Limited, Chennai	5
c. TVS Capital Funds Private Limited, Chennai	-
d. Brakes India Private Limited	1
e. Sundaram Fasteners Limited	4
f. TVS Credit Services Limited	4
g. Wheels India Limited	2
h. International Money Matters Private Limited	21
i. WIL Car Wheels Limited	2

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b) Indemnity Deposit	
a. TVS Investments Private Limited, Chennai	2,500
c) Trade Payables	
a. TVS Investments Private Limited, Chennai	7
b. TVS Capital Funds Private Limited, Chennai	18
c. Sundaram-Clayton Limited, Chennai	4



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