

January 28, 2023

REF:TSL:SEC:2023/38

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

Scrip Code: TVSSRICHAK by NEAPS BSE Limited P J Towers Dalal Street, Fort, <u>Mumbai 400 001</u>

Scrip Code: 509243

by Listing Centre

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

Pursuant to 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	Certificate No Distinctive No	
Mr Jacob Chacko	28305	145071	7103991 - 7104040	50
		147147	7104041 - 7104070	30
		147148	7104071 - 7104079	9
		29034	1103551 - 1103575	25
		46219	2375360 - 2375409	50
		77725	3997131 - 3997180	50
		77726	3997181 - 3997200	20

Please take the above information on record.

Thanking you

Yours faithfully for TVS Srichakra Limited

Chinmoy Patnaik Company Secretary & Compliance Officer Membership No. A14724

Rajkumar M

Subject:	FW: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 28305
Attachments:	28305-SE.pdf

From: yuvraj@integratedindia.in <yuvraj@integratedindia.in>

Sent: Saturday, January 28, 2023 1:07 PM

To: Kousalya R <kousalya.R@eurogriptyres.com>; Rajkumar M <Rajkumar.m@eurogriptyres.com>

Cc: Narayanan K (Secretarial) <narayanan.k@eurogriptyres.com>; Rajkumar M <Rajkumar.m@eurogriptyres.com>; kbala@integratedindia.in

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 28305

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
	28305	145071	7103991	7104040	50	27/01/2023
		147147	7104041	7104070	30	
		147148	7104071	7104079	9	
MR JACOB CHACKO		29034	1103551	1103575	25	
		46219	2375360	2375409	50	
		77725	3997131	3997180	50	
		77726	3997181	3997200	20	

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

1

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