



ISO 9001:2015

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ID 9105061131



September 10, 2019

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)
Mumbai - 400 051

Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by Shareholder

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder has reported to the Company about loss of share certificate and requested the Company to issue duplicate share certificate.

The particulars relating to loss of share certificate is given below;

| S.No. | Name | Folio No. | Certificate No. | Distinctive Numbers | No. of Shares |
|-------|---|-----------|-----------------|----------------------|---------------|
| 1 | Raj Rani Sardana Kailash Chander Sardana | R09286 | 2022 | 11174246 to 11174345 | 100 |

Kindly take the above on record.

Thanking you,

Yours truly,
For TVS Electronics Limited

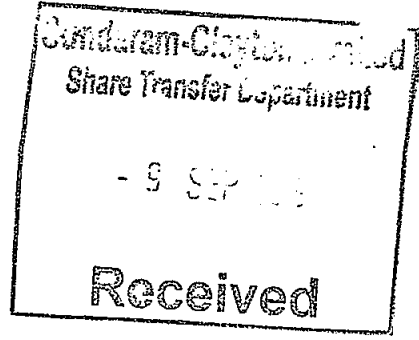
K Santosh
Company Secretary

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

05th September, 2019

Sundaram-Clayton Limited,
Jayalakshmi Estates, 1st Floor, No. 29,
Haddows Road,
Chennai-600006



CA
9/9/19

Unit: TVS Electronics Limited

Subject: Regarding the reissue of lost share certificate vide your letter no.
DL/TVSE/COA/GEN/STF/168762/61328478-8481/428/1990 dated 05-07-2019.

Dear Sir/Madam,

This is in reference to the letter sent by us dated 01-07-2019 to your address regarding the lost share certificate of your company, TVS Electronics Limited, held by us under the Ledger Folio No.: R09286 and Share Certificate No. 2022 for 100 no. of shares with Distinctive no's from 11174246 to 11174345. In response to our letter, we have received the captioned letter from your end advising us to submit the required documents for the re-issue of the lost share certificate. We would hereby like to inform you that we are hereby enclosing all the required documents as advised including the notarised copy of the FIR. Thus it is humbly requested that we may be issued duplicate share certificate in lieu of the lost one.

Kindly issue the duplicate share certificate. A quick action in this regards would be highly appreciated.

Thanking You,

Yours faithfully,

Raj Rani Sardana

Raj Rani Sardana

Kailash Chander Sardana

Kailash Chander Sardana

| | |
|-------------------|--|
| Document no. | |
| Inward no. | |
| Ref/ackno/for no. | |
| of date | |
| of | |
| of | |
| of | |

| | |
|--------------------------------|---------------|
| Date of receipt | 09/09/19 |
| Method of receipt | |
| Registered/ord post/courier/HD | |
| Courier name | |
| Registered Courier no. | 170269/1 |
| Inward no. | |
| Invoice no. | 61328705-8709 |

ICICI Bank

Panchkula, Sector 8 Branch
Sco.412, Sector 8, Panchkula, Haryana 134109
RTGS / NEFT IFS Code : ICIC0001404

VALID FOR THREE MONTHS ONLY

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

D D M M Y Y Y Y

Pay

Or Bearer

Rupees

| | |
|---|--|
| ₹ | |
|---|--|

A/c No.

079101503794

CANCELLED

SBKH CBS
WEALTH MANAGEMENT : SAVINGS ACCOUNT
Payable at par at all branches of ICICI Bank Limited in India

30/7/19



RAJ RANI SARDANA
KAILASH CHANDER SARDANA

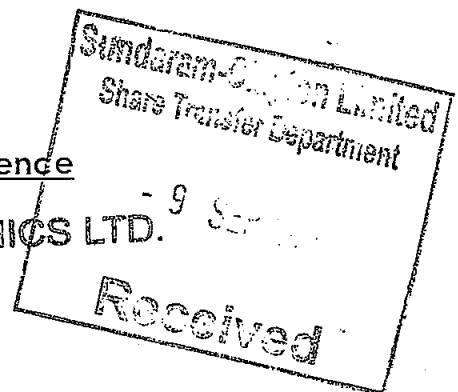
Please sign above

⑈020001⑈ 160229023⑈ 503794⑈ 31

SESHAASAI (M) / CTS - 2010



Attestation Format for Signature Difference



Unit : TVS ELECTRONICS LTD.

Folio Number : R09286

Shareholder(s) details :

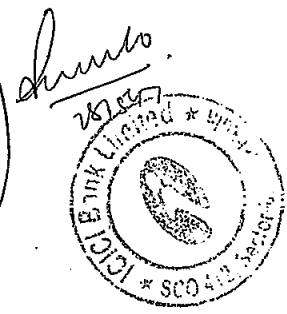
| Sl no | Name of the shareholder | Age | Father/Husband's name | Address |
|-------|-------------------------|----------|-------------------------|---|
| 1 | RAJ RANI SARDANA | 65 years | KAILASH CHANDER SARDANA | HOUSE NO. 1313, SECTOR-21, PANCHKULA HARYANA - 134116 |
| 2 | KAILASH CHANDER SARDANA | 66 years | DHALU RAM | HOUSE NO. 1313, SECTOR-21, PANCHKULA HARYANA - 134116 |
| 3 | NA | | | |

Signature of the 1st named shareholder : Raj Rani Sardar

Signature of the 1st joint shareholder :

Signature of the 2nd joint shareholder :

(The above said details should be filled in by the shareholders)



Attestation (By bank manager only)

Name of the manager : SMEERNA BHARDWAJ

Designation : BRANCH MANAGER

Signature of the manager :

Code number of the manager : 286547

Name and address of the bank : ICICI, SCO 412, SECTOR-8 PANCHKULA

Holder(s) account no. : 079101503794

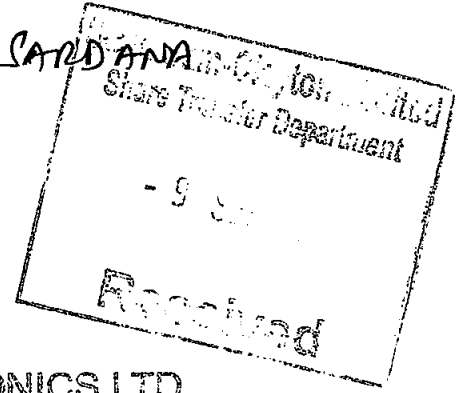


Note: - Name, address and code number of the manager attesting the specimen signature should clearly be mentioned.

Sundaram-Clayton Limited

Name and address of the shareholder

RAJ RANI SARDANA / KAILASH CHANDER SARDANA
HOUSE No. 1313, SECTOR-21,
PANCHKULA, HARYANA - 134111



Sundaram-Clayton Limited
Share Transfer Agent
'Jayalakshmi Estates' 1st Floor
No.29, Haddows Road, Chennai - 600 006

Unit: TVS ELECTRONICS LTD.

Dear Sirs,

Sub: Payment of dividend through NECS/NEFT.

I would like to receive dividend through NECS/NEFT for the shares held by me/us in your company. I give below the details of my bank account, to which you may electronically credit the dividend payment due to me/us against the reference folio number mentioned against 1 below:

- 1) Ref. Folio No. : R09286
- 2) Name(s) of the shareholder(s) : RAJ RANI SARDANA / KAILASH CHANDER SARDANA
- 3) Particular of the bank
 - a) Name of the bank : ICICI BANK LTD.
 - b) Address of the bank : SCO-412, SECTOR-8,
PANCHKULA, HARYANA - 134109
 - c) 9 digit code number of the bank and branch as appearing on the MICR cheque issued by the bank :

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 1 | 6 | 0 | 2 | 2 | 9 | 0 | 2 | 3 |
|---|---|---|---|---|---|---|---|---|
 - d) Account type (Please tick) : Saving / Current
 - e) Account No. :

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|--|--|
| 0 | 7 | 9 | 1 | 0 | 1 | 5 | 0 | 3 | 7 | 9 | 4 | | |
|---|---|---|---|---|---|---|---|---|---|---|---|--|--|
 - f) IFSC Code. :

| | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|--|--|--|
| I | C | I | C | 0 | 0 | 0 | 1 | 4 | 0 | 4 | | | |
|---|---|---|---|---|---|---|---|---|---|---|--|--|--|

I, hereby, declare that the particulars given above are correct and complete. I undertake to inform any subsequent changes in the above particulars. If the dividend payment transaction is delayed or not effected at all for any reason(s), beyond the control of the company, I would not hold the company responsible.

Date: 05/09/2019

Raj Rani Sardana
(Signature of the shareholder)

Please enclose a copy of cancelled cheque with your name printed on it (OR) A copy of a cheque with first page of bank pass book.

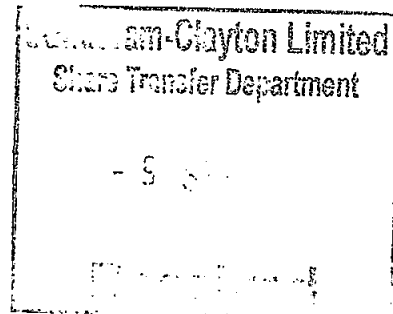
Unclaimed Dividend Declaration.

From
RAJ RANI SARDANA / KAILASH CHANDER SARDANA
HOUSE NO - 1313, SECTOR - 21,
PANCHKULA,
HARYANA - 134116

To

| Year | warrant date | warrant no. | Amount |
|---------|--------------|-------------|--------|
| 2016-17 | 12.07.2017 | 413 | 50/- |
| 2017-18 | 21.08.2018 | 615 | 150/- |

The Manager
Sundaram - Clayton Limited
Share Transfer Agent
'Jayalakshmi Estates' 1st Floor
No.29, Haddows Road, Chennai - 600 006



Dear Sir / Madam,

Unit : TVS ELECTRONICS LTD.

Ref : Folio no. R09286

Year : 2016-17 & 2017-18

With reference to the above said dividend warrant nos. X bearing cheque no. X dated X for Rs. X issued by the company in my favour, I hereby declare that the said dividend warrant was not received/ misplaced and presumed to be lost in transit. I hereby declare that I have not encashed or endorsed the same to any other person.

In consideration of your issuing a fresh cheque / demand draft in lieu of the above mentioned dividend warrant, I hereby agree to indemnify the company against all losses, damages, expenses or costs that the company may suffer. I undertake to surrender the dividend warrant originally sent by you as and when received / traced by me at a later date.

Place: PANCHKULA
Date : 05/09/2019

Yours faithfully,

X - Raj Rani Sardana

(Signature of shareholder)

This declaration is to be returned by the shareholder duly signed.

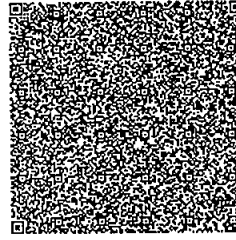
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AWEPS3954K



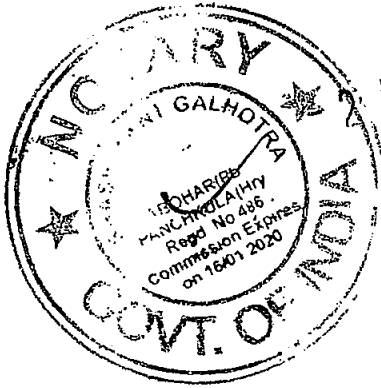
नाम / Name
RAJ RANI SARDANA

पिता का नाम / Father's Name
GOBIND RAM

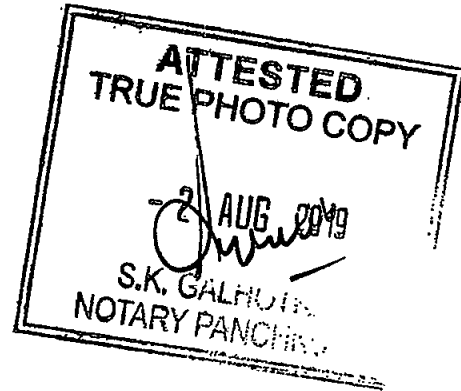
जन्म की तारीख /
Date of Birth
01/01/1954

Raj Rani Sardana
हस्ताक्षर / Signature

28082018



AUG 2019



Raj Rani Sardana

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

KAILASH CHANDER SARDANA

DHALU RAM

01/01/1953

Permanent Account Number

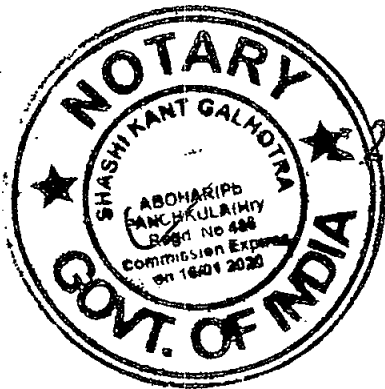
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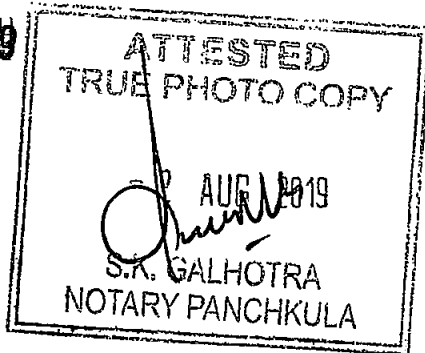
Signature

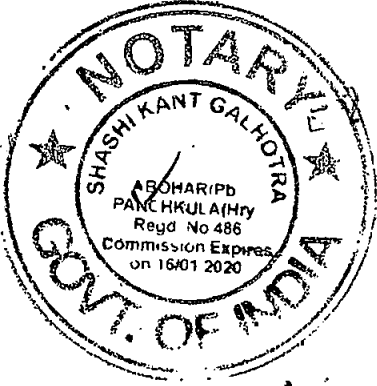


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AUG 2019





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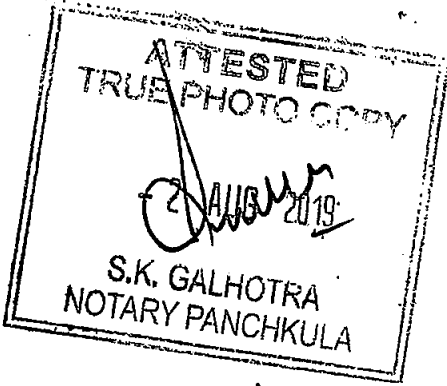
भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No. : 0138/00930/00125

To
Kailash Chander Sardana
केलाश चन्द्र सरदना
S/O: Dhalu Ram
1313
Sector 21
Panchkula
Sector 20 Panchkula, Panchkula, Panchkula,
Haryana - 134116
9466113027

01/01/2014

3552644



hs sard

आपका आधार क्रमांक / Your Aadhaar No. :

2524 8691 0775

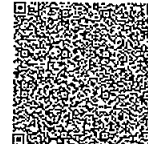
मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



केलाश चन्द्र सरदना
Kailash Chander Sardana
जन्म तिथि / DOB: 01/01/1953
पुरुष / Male



2524 8691 0775

मेरा आधार, मेरी पहचान



भारत सरकार



आधार

भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No 1218/24674/57751

To,

राज रानी सरदना

Raj Rani Sardana

W/O: Kailash Chander Sardana

1313

sector 21

Panchkula

Sector 20 Panchkula Panchkula Panchkula

Haryana 134116

01/01/2014

ATTESTED
TRUE PHOTO COPY

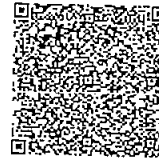
2 AUG 2019

S.K. GALHOTRA
NOTARY PANCHKULA

Ref: 29 / 30A / 7046 / 7258 / P



SH845215462FT



आपका आधार क्रमांक / Your Aadhaar No. :

7688 5562 3987

आधार - आम आदमी का अधिकार



भारत सरकार
Government of India



राज रानी सरदना

Raj Rani Sardana

जन्म तिथि / DOB : 01/01/1954

महिला / Female



7688 5562 3987

आधार - आम आदमी का अधिकार

Raj Rani Sardana