



4th January, 2022

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 Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December ,2021.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed a copy of the Certificate dated January 3, 2022 received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2021.

Kindly take the above information on record.

CHENNA

Thanking You,

Yours truly,

For TVS Electronics Limited

K Santosh

Company Secretary

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

January 3, 2022

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 31st December 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 stipulated time limit under above regulation.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited,

Sriram S

Authorised Signatory