

26<sup>th</sup> April 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 532343**

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: TVSMOTOR**

Dear Sir,

**Reg : Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Sharanya Sriram, Partner, M/s S Krishnamurthy & Co., Practising Company Secretaries conducted an audit of the share transfers for the period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.

We are enclosing the certificate issued by the Practising Company Secretary for your information and records.

Thanking you,

Yours faithfully  
For TVS MOTOR COMPANY LIMITED



K S Srinivasan  
Company Secretary



Encl: a/a



**S. Krishnamurthy & Co.,**  
**Company Secretaries**

**CERTIFICATE**

**(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)**

We have examined all the relevant documents of **TVS MOTOR COMPANY LIMITED**, produced before us by **Integrated Registry Management Services Private Limited**, Registrar and Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the financial year from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022**.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the financial year ended 31<sup>st</sup> March 2022:**

1. The RTA has, in respect of 1 (one) request for transfer of shares re-lodged during July 2021, after rectification of discrepancies, processed the transfer and issued 'Letter of confirmation' to the shareholder in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020, within 30 days of the re-lodgement.
2. The RTA has, in respect of requests for transmission of shares (including transmission of shares from TVS Motor Company Limited – Unclaimed Suspense Account), in physical form:
  - (a) Received during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> July 2021, processed the transmissions for which proper documents were lodged, within the extended time-line of 31<sup>st</sup> July 2021 provided by SEBI vide Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021, issued split certificates wherever applicable, and despatched the share certificates within 7 days from the said extended time-line.
  - (b) Received during the period from 1<sup>st</sup> August 2021 to 23<sup>rd</sup> January 2022, processed the transmissions for which proper documents were lodged, issued split certificates wherever applicable, and despatched the share certificates within 30 days of lodgement.
  - (c) Received during the period from 24<sup>th</sup> January 2022 to 31<sup>st</sup> March 2022, processed the transmissions for which proper documents were lodged, and issued Letter of confirmation to the shareholders in lieu of the share certificates, pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days from the date of lodgement.
3. The RTA has not received or processed any requests for transposition, issue of consolidated certificates or exchange of certificates, of shares held in physical form.

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

(Peer Review Certificate No.739/2020)

*Sharanya*

**SHARANYA SRIRAM**

Partner (Membership No.F10252)

**C.P. No.12731**

**UDIN: F010252D000208054**



Place: Chennai

Date: **26<sup>th</sup> April 2022**

**"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028.**  
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