

REF:TSL:SEC:2023/71

February 23, 2023

BSE Limited P J Towers Dalal Street Fort Mumbai 400 001 National Stock Exchange of India Ltd., 5th Floor Exchange Plaza Bandra (E) Mumbai - 400 051

Scrip Code : 509243

Scrip Code : TVSSRICHAK

Sub : Issue of Duplicate Share Certificate(s) - 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) and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with SEBI circular HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.1.2022, the Letter of Confirmation (LOC) may be issued in lieu of the original certificate after completing necessary formalities to those shareholder as per the details below who have requested for duplicate certificate.

Name of the shareholder(s)	Folio No.	No. of shares	Distinctive Nos.		Certificate Nos.	
			From	То	Old	New
Mr Raju Arjandas Lillaney & Mrs Renu Raju Lillaney	38818	25	1176201	1176225	31604	161831
		25	1174051	1174075	31532	
Miss M Nandhini	14228	25	680926	680950	14422	161832

Thanking you

Yours faithfully for TVS Srichakra Limited

Chinmoy Patnaik Company Secretary & Compliance Officer Membership No. A14724