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April 22, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Ref: 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 - 400051

Ref: Symbol - TVSELECT

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing herewith the "Compliance Certificate" duly signed by the Company and Share Transfer Agent for the half year ended 31st March, 2020.

Kindly take the same on record.

Thanking you

Yours truly,
For TVS Electronics Limited

K Santosh
Company Secretary

Encl.: a/a

TVS Electronics Limited

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

This is to certify that TVS Electronics Limited (the Company) having its Registered Office at No.249-A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai – 600 018, has appointed Sundaram-Clayton Limited (SCL), a SEBI Registered Category II Share Transfer Agent (STA) bearing Registration No. INR200003942, having its share transfer department at “Jayalakshmi Estates”, 1st Floor, No.29 (Old No.8), Haddows Road, Chennai-600006, as its STA effecting transfer of shares, etc.

Further, SCL, as STA has conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronics share transfer facility during the period from October 1, 2019 to March 31, 2020.

The Company has complied with the aforesaid regulations and has maintained all the records of activities in relation to both physical and electronic share transfer facility.

For TVS Electronics Limited

K Santosh
Company Secretary & Compliance Officer

Date: 10th April 2020

Place : Chennai



For Sundaram-Clayton Limited

R Raja Prakash
Company Secretary & Compliance Officer

