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August 19, 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. | Certificat e No. | Distinctive Numbers | No. of Shares |
|-------|-------------------------|-----------|---------------------|------------------------|------------------|
| 1 | Vijayalaxmi V Bhaktha S | V02291 | 7398 | 11793237-11793336 | 100 |

Kindly take the above on record.

Thanking you,

Yours truly, For TVS Electronics Limited

K Santosh

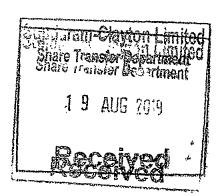
Company Secretary

From,

Vijayalaxmi Bhaktha 1-65, Veera Vitala Export, Nadpalu, Hebri 576112

To,

Sundaram-Clayton Ltd,
UNIT: TVS ELECTRONICS LIMITED.
Jayalakshmi Estates, 1st Floor,
No. 29, Haddows Road, Chennai 600006



15/8/11

Dear Sir,

Sub: Loss of share certificate.

Ref: Folio no.V02291.

: Your letter dated 08/04/2019 and REF NO/TVSE/STF/OTF/COA/165861/61328198.

This is with reference to above. I do not have share certificate no.7398 for 100 shares. Even after diligent search I could not trace the same.

As required by you I am sending herewith following documents to update my particulars.

- 1. Letter duly signed regarding correction of name.
- 2. Signature & photo attested by Bank Manager, cancelled Cheque Leaf & front page of Pass Book
- 3. Copy of PAN card self attested and notarised.
- 4. Address proof copy of Aadhar card self attested and notarised.
- 5. Copy of Police Complaint.
- 6. ESC Form duly completed and signed

I would like to bring following point to your perusal.

In your aforecited letter you have asked me to produce gazette notification. There is no such procedure of notification of change in name in Government gazette, in the state of Karnataka.

Please correct my name in your records and send me necessary papers to be executed to get duplicate share certificates.

Thanking you

Yours faithfully,

> 3. Vifagalia ViBhalala
(VIJAYALAXMI BHAKTHA)

Date of receipt

Mode of receipt

Regispectional poet/courier/HD

Courier name

Regispecticourier [15]

Inward po 4132869 - 667



Share Transfer Agent

"Jayalakshmi Estates", 1st Floor, No. 29, Haddows Road, Chennai - 600 006.

Date: 08/04/2019

THE BOOK OF STATE OF A BOOK OF

Phone: 044 - 2827 2233 / 2830 7700 / 2828 4959 Fax: 044 - 2825 7121

CIN: L35999TN1962PLC004792

E-mail: investorscomplaintssta@scl.co.in; sclshares@gmail.com

REF NO/TVSE/STF/OTF/COA/165861/61328198

Vijayalaxmi VBhaktha S alias Vijayalaxmi Bhaktha 1-65 Veera Vitala Export Nadpal, Hebri Udup, – 576 112

Dear Sir / Madam,

Unit: TVS Electronics Limited.

Sub: Loss of share certificate

Ref: Share certificate no.7398 for 100 shares of Rs.10/- each (Distinctive

nos.11793237 to 11793336) - folio no.V02291.

This has reference to your letter dated 01/12/2018 received on 27/03/2019 enclosing the following documents for issue of duplicate share certificate in lieu of aforesaid share certificate lost at your end.

a) Your specimen signature attested by a bank manager;

b) A cancelled cheque and copies of first page of bank passbook with statement, and

c) Copies of your pan card and aadhaar card in the name of Vijayalaxmi Bhaktha duly notarised.

At the outset we would like to inform you that a copy of Gazette notification was not received from you, as requested by us vide our letter dated 22/12/2017.

However, as a precaution we have marked stop transfer for the aforesaid new share certificate no.7398 in our records and enclose herewith an annexure furnishing the procedure to be followed for obtaining duplicate share certificate.

In case, the aforesaid share certificate no.7398 was not traceable / lost at your end, as per the annexure, please lodge a police complaint furnishing the complete details of share certificate lost / stolen and forward

Original F.I.R / complaint letter addressed to police authorities and duly acknowledged by them (Or)

Notarised copy of F.I.R / complaint letter duly acknowledged by police authorities.

Please note that the FIR/complaint letter should have complete details like 1) name of the company, 2) folio number, 3) share certificate number(s), 4) distinctive numbers and 5) number of shares.



Sundaram-Clayton Limited

Share Transfer Agent

"Jayalakshmi Estates", 1st Floor, No. 29, Haddows Road, Chennai - 600 006. Phone: 044 - 2827 2233 / 2830 7700 / 2828 4959 Fax: 044 - 2825 7121

CIN : L35999TN1962PLC004792

E-mail: investorscomplaintssta@scl.co.in; sclshares@gmail.com

Along with the aforesaid F.I.R / Police acknowledged complaint please also forward the following documents for change of name:-

- A copy of Gazette notification (first and relevant pages) for change of name from Vijayalaxmi V Bhaktha S to Vijayalaxmi Bhaktha duly notarized; and
- 2) The enclosed ECS form duly completed and signed by you.

Upon receipt of the above, we will take further action.

Further, we would like to inform you that the aforesaid address is registered in our records for folio no.V02291.

Thanking you,

Yours faithfully for Sundaram-Clayton Limited

Authorised Signatory

Encl.: as above.

CC: VIJAYALAXMI V BHAKTHA S

W/O S VITTUL BHAKTHER

1-65 NEAR BUS STAND SOMESHWAR

KARKALA TALUK

UDUPI DISTRICT - 576 129



ಕರ್ನಾಟಕ ರಾಜ್ಯ ಪೊಲೀಸ್

ಹಿಂಬರಹ / Endorsement

ಜಿ.ಎಸ್.ಸಿ ಸಂಖ್ಯೆ / GSC No

: PO1225190600180

ಉಲ್ಲೇಖ ಸಂಖ್ಯೆ / Ref No : CNO 148/PTN/HBF/ 10

ಅರ್ಜಿ ನಮೂನ / Petition Type

: Documents Lost

ದಿನಾಂಕ / Date

: 09/08/2019

1. ಅರ್ಜಿದಾರರ ಹೆಸರು / Name

: VIJAYALAXMI

2. ವಿಳಾಸ / Address

: 1-65, VEERAVITALA EXPORT

: NADPALU VILLAGE HEBRI TALUKU

: Udupi

: Karnataka

3. ಮೊಬೈಲ್ ಸಂಖ್ಯೆ / Mobile No : 9448328067

4. ತೆಗೆದುಕೊಂಡಿರುವ ಕ್ರಮ / Action Taken:

ಅರ್ಜಿ ವಿಚಾರಣೆ ಮಾಡಲಾಗಿದೆ.

5. ಹಿಂಬರಹದ ವಿವರಗಳು / Endorsement Details :

ಪೀವು ದಿನಾಂಕ 07/08/19 ರಂದು ಹೆಬ್ರಿ ಪೊಲೀಸ್ ಠಾಣೆಗೆ ನಿಮ್ಮಬಾಬ್ತು 100 equity shares of TVS electronics limited folio No V02291 share certificate Nos 7398 distinctive Nos 11793237-11793336 ಕಳೆದುಹೋದ ಬಗ್ಗೆ ವಿತ೦ಭಕ್ತ ರವರ ಮೂಲಕ ದೂರನ್ನು ನೀಡಿದ್ದು ಈ ಬಗ್ಗೆ ಶಾಣಾ ಸ್ವಿನಂ 148/ಪಿಟಿಎನ್/ಹೆಚ್ ಬಿ.ಅರ್/19 ರಂತೆ ನೊಂದಾಯಿಸಲಾಗಿದೆ.

ನಿಮ್ಮ ಹೊರಿನ ಬಗ್ಗೆ ಕಳೆದು ಹೋದ ನಿಮ್ಮ ಬಾಬ್ಚು share certificate ಈವರೆಗೆ ಪತ್ತೆಯಾಗಿರುವುದಿಲ್ಲ ಹಲ್ಲದಕ್ಕೆ ಪತ್ತಿಯಾದಲ್ಲಿ ನಿಮಗೆ ಮಾಹಿತಿ ನೀಡಲಾಗುವುದು, ಸದ್ಯಕ್ಕೆ ನಿಮ್ಮ ಅರ್ಜಿ ವಿಚಾರಣೆಯನ್ನು ಮುಕ್ತಾಯ ಮಾಡಲಾಗಿದೆ.

S. Vyayalui V. Bhakhe

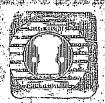
ಕ್ರಮ ಕೈಗೊ**ಂ**ಡವರು

Ganesh - ASI

आयकर विभाग INCOMETAX DEPARTMENT

'आएत सरकार GOVT OF INDIA

VIJAYALAXMI BHAKTHA NARAYANA KRISHNA HEGDE NARAVI 21/05/1963



Permanent Account Number

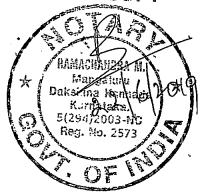
ADLPB0397H

S bojajahin 1 Bluthe

Signature



TRUE COPY



TRUE COPY

CERTIFY THAT THIS IS THE TRUE COPY OF THE DOCUMENT PRODUCED BEFORE ME

RAMACHANDRA M.

Advocate & Notary Pam Bharan Complex, Kocialbail, Mangalore Nasary for D.K. Dist., Karnataka Gorf. of India

917/2019 29 6/2019

In case this card is lost / found, kindly inform / return to Income Tax PAN Services Unit, UTITSL Plot No. 3, Sector 11, CBD Belapur, Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं आयकर पैन सेवा यनीट, UTUTSL प्लाट नं कि सेक्टर ११० भी वी डी बेलापूर, नवी मुंबई-४०० ६१४:

NOTARY MANGALORE

S. V. njayalini V. Bhutta



ಭಾರತ ಸರಕಾರ GOVERNMENT OF INDIA



ವಿಜಯಲಕ್ಷಿ೬ೕ ಭಕ್ತ Vijayalaxmi Bhaktha ಗಂಡ : ವಿಠ್ಠಲ ಭಕ್ತ

Husband: Vittal Bhaktha

ಹುಟ್ಟಿದ ವರ್ಷ / Year of Birth : 1963

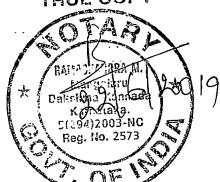
ಸ್ತ್ರೀ / Female



7710 8034 4030

ತ್ರೀಸಾಮಾನ್ಯನ

TRUE COPY



TRUE COPY CERTIFY THAT THIS IS THE TRUE COPY OF THE DOCUMENT PRODUCED BEFORE ME

Pam Bhavan Complex, Kedialball, Mangalota Notary for D.K. Dist., Karnataka Govt. of India

OTARIAI REGN. No



್ಷಭಾರತ್ನೀಯ್ಲ್ ವಿಶ್ಲಿಷ್ಟ್ಯಗುರುತಿನ ಪ್ರಾಧಿಕಾರ UNIQUE IDENTIFICATION AUTHORITY OF INDIA

ವಿಳಾಸ;

೧-೬೫, -, ವೀರ ವಿಠಲ ಎಕ್ಸ್ ಪೋರ್ಟ್, ನಾಡ್ಪಾಲು, ಉಡುಪಿ, ಕರ್ನಾಟಕ, 576112

Address:

1-65, -, VEERA VITALA EXPORT, Nadpalu, Hebri, Udupi, Karnataka, 576112

NOTARY MANGALORE







Sundaram-Clayton Limited

Name and address of the shareholder

VIJAYALAXMI BHAKTHA
1-65, VEERA VITALA EXPORT,
NADPALU, HEBRI-576112

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.

: V02291

2) Name(s) of the shareholder(s)

: VIJAYALAXMI BHAKTHA

3) Particular of the bank

a) Name of the bank

SYNDICATE BANK

b) Address of the bank

: HEBRI MAIN ROAD, MAIN

UDUPI DIST , HEBRI - 576112

c) 9 digit code number of the bank and branch as appearing on the MICR cheque issued by the bank

5 7 6 0 a 5 4 0 a

d) Account type (Pleae tick)

Saving / Current

e) Account No.

0 1 2 6 2 2 0 0 0 1 4 7 9 3

f) IFSC Code.

5 4 N B 0 0 0 0 1 2 6

I, hereby, declarae that the particulars given above are correct and complete. I undertake to inform any subsequent changes in the above particulars. If the dividnend 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.

& S. Vijayalu: V. Blakke

Date:

(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.

Confirmation of Signature of shareholder by the Banker with their official Rubber Stamp Giving the Full Address and the Code number of the official signing this form.

| 1. | Name of the Bank | : | 54r | JDICA | TE | BANK | |
|-------------------|------------------------------|------------------|------------|----------|-------------|---------------------------------------|-------------------|
| 2. | Full Address of the Bank | : | HEB HEB | RI M | 141N | ROAD, Q | UDUPI DIST |
| 3. | STD Code/ Telephone No. | : | 085 | 253 - 3 | 2511 | 36 | |
| 4. | Type of account | : Cui | rrent/ | SB / | HUF | / O/D / | Others |
| 5. | Name of account Holder(s): | 1) · 2) 3) | VIJAY | /ALAX | MΙ | внактн | A |
| 6. | Address of Account Holder(s) | • | cordęd | with the | bank | | |
| | | | | | BOME | SHWAR | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 7. | Account Number | : | c | 11262 | 2000 | 14793 | |
| | Signature of the Holder/s | 1) | | , | x S. | 14793 Vijayelsi (| 1. Bhokhen |
| | | | | | | | |
| | | | | | | | |
| | | 3) _ | | | | | |
| Place: | ₹. | | | | | | |
| Date: | _ | | | | | | |
| | • | | | Signati | ıre veri | fied as record | ded with the Bank |
| | | | | | | कृते सिंडिकेट | वैंक |
| | | | | (Sign)_ | Fo | • | estanke - 21454 |
| | , | | (Ba | ank Mana | ger) | Tra | rinad. |
| Rubber | Stamp of the Bank | | | | | सहायक प्रभध् <mark>व</mark> MANAGE | |
| Code N Address | o. | क है | 16 * | W | | | |

D. STABSSESS 18253 - 251136 a hiours MERCA OF MADELOT Medd. to thango.or शाखा का नाम और पता Name & Address of the Branch: HEBRI MAIN ROAD **UDUP! DIST** HEBRI, 576112 MICR No: IFSC No: टेलीफोन सं/Tel. No: 576025402 SYNB000012 फैक्स/Fax: br.0126@syndcatebank.co.in ई-मेल/E-mail: **Business Hours** नाम Name Address Mrs VLIAYALAXMI EHAKTHA 000000 VV:OVFFFALBI-!AIGFHA जन्म तिथि पे PAN SOMESHWAR Date of Birth खाता सं A/c No. 01262200014793 Aadhaar: yintNam खाता खोलने की तिथि Account Opened on क्ते सिडिवेट बैंक 29/09/1938 Custamer ID: For Syndicate Bank 10240538 नामांकन की पंजीकरण संख्या और दिनांक Nomination Registration No. & Date

A/C Operating Instruction:

| 01262200014793 Name : VIJAYALAXMI BHAKTHA खाता सं/A/c No. | | | | | | | |
|--|---|------------------------------|---------------------------|-----------------|---------------------|--|--|
| तारीख Date | विवरण Particulars | चेक सं Cheque No. | आहरित रकम Withdrawals | जमा Deposits | शेष Balance | | |
| 31/03/2018 | 003338 HP602301 031431 2403 /996004850 | , | | 172.58 | 3,707.26 | | |
| 31/03/2018 | Credit Interest Capitalised | | | 29.80 | 3,737.06 | | |
| 27,04/ <u>/2</u> 018 | 002628 ADLPB0397H-AY2017-18 /CE1805996459 /1039552189 | . 0 | | 18,770.00 | 22,507.06 | | |
| . 21/05/2018 | 3 007335 HP602301 038488 1605 | 0 | | 136.44 | 22,643,50 | | |
| 23052018 | 261400000861 | 550102771623 | • | 10,00,000.00 | 10,22,643.50 | | |
| 24/05/2018 25/05/2018 | | 290018378262 290018378264 | 10,00,000.00 22,000.00 | | 22,643,50 643,50 | | |
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मुख्य रोख, हेब्री - 576 112 MAIN ROAD, HEBRI - 576112 IFSC : SYNB0000126 Payable at par at all Branches D D M M Y Y Y Y

Pay रुपये Rupees

Alc. No 12622000 1479 3

Please sign above

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अदा करें

#378269# 576025535# 290018# 1C

(CBS)