

REF:TSL:SEC:2024/101

April 9, 2024

BSE Ltd.,
Phiroze Jeejeebhoy 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
by Listing Centre

Scrip Code: TVSSRICHAK
by NEAPS

Dear Sir / Madam

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

In terms of the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Compliance Certificate, for the year ended March 31, 2024 duly signed by the Company Secretary and Compliance Officer of the Company and the Authorised Representative of M/s Integrated Registry Management Service Private Limited, Chennai, the Registrar and Transfer Agent of the Company.

Thanking you

Yours faithfully
for TVS Srichakra Limited

Chinmoy Patnaik
Company Secretary &
Compliance Officer
Membership No. A14724

Encl : a.a.

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com | Email: secretarial@eurogriptyres.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

April 1, 2024


BSE Limited
I Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street
Fort
Mumbai 400 001

Certificate for the Year ended 31st March 2024 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that

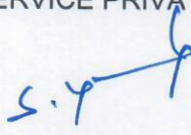
All activities in relation to both physical and electronic share transfer facility are maintained by M/s Integrated Registry Management Service Private Limited, Registrar and Share Transfer Agent to the Company, registered with Securities and Exchange Board of India.

For TVS SRICHAKRA LIMITED


CHIMOY PATNAIK
SECRETARY
MEMBERSHIP NO. A14724



For INTEGRATED REGISTRY MANAGEMENT
SERVICE PRIVATE LIMITED


S YUVARAJ
AUTHORISED SIGNATORY



April 1, 2024

National Stock Exchange of India Limited
Exchange Plaza
5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051

**Certificate for the Year ended 31st March 2024 under Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that

All activities in relation to both physical and electronic share transfer facility are maintained by M/s Integrated Registry Management Service Private Limited, Registrar and Share Transfer Agent to the Company, registered with Securities and Exchange Board of India.

For TVS SRICHAKRA LIMITED



CHIMOY PATNAIK
SECRETARY
MEMBERSHIP NO. A14724

For INTEGRATED REGISTRY MANAGEMENT
SERVICE PRIVATE LIMITED



S YUVARAJ
AUTHORISED SIGNATORY

