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7<sup>th</sup> April 2021

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400001**

**Scrip Code - 532513**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/1 G Block**  
**Bandra - Kurla Complex, Bandra - (E)**  
**Mumbai - 400051**

**Scrip Symbol - TVSELECT**

Dear Sir/ madam,



**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations 2018, for the quarter ended March 31, 2021**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate dated April 5, 2021 received from Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended March 31, 2021.

Kindly take the above information on record

Thanking you,

Yours truly  
For TVS Electronics Limited

**K Santosh**  
**Company Secretary**

**TVS Electronics Limited**

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED  
SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET  
OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017  
PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479  
Email: srirams@integratedindia.in  
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April 5, 2021

M/s TVS Electronics Limited  
249 A Ambujammal Street  
Off TTK Road  
Alwarpet  
Chennai - 600 018

**Kind Attn : Mr K Santosh - Company Secretary**

Dear Sir

**Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2021, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,  
for **Integrated Registry Management Services Private Limited,**



**Sriram S**  
**Authorised Signatory**