TVS Motor Company Limited, Registered Office : "Chaitanya" No.12, Khader Nawaz Khan Road, Chennai - 600006, Tamilnadu, India. Telephone : +91-44-28332115 Fax : +91-44-28332113

28<sup>th</sup> January 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip code: 532343 National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: TVSMOTOR** 

Dear Sirs,

## Sub : Change in Registrar and Share Transfer Agent of the Company

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Pursuant to Regulation 30 read with Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), we wish to inform you that the board of directors at their meeting held today i.e. 28<sup>th</sup> January 2021, approved the appointment of Integrated Registry Management Services Private Limited (Integrated) having its registered office at 2<sup>nd</sup> Floor, Kences Towers No.1, Ramakrishna Street, T Nagar, Chennai-600 017 as RTA of the Company, consequent upon receipt of notice of termination from Sundaram – Clayton Limited (SCL), the existing Registrar and Share Transfer Agent ("RTA") of the Company.

The formalities for change in RTA relating to documentations, shifting of electronic connectivity and transition of records will commence shortly.

SCL will continue to act as the RTA of the Company and render Registrar and Transfer Agent services to the Company, Investors and Members till such time the database and electronic connectivity is shifted to Integrated and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited.

Further, in terms of Regulation 7 of SEBI LODR Regulations, a tripartite agreement between the Company, SCL (existing RTA) and Integrated (new RTA) will be executed and the effective date of change of RTA will be intimated to the Stock Exchanges sooner it is executed.

Thanking you,

Yours faithfully, For TVS MOTOR COMPANY LIMITED

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K \$/Srinivasan Company Secretary