



March 29, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

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 - 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 certificates and requested the Company to issue duplicate share certificates.

The particulars relating to loss of share certificate is given below;

S.No.	Name	Folio No.	Certificate No.	Distinctive Numbers	No. of Shares
1	Saudamini Ghose	S04565	5753	11594403 - 11594502	100

Kindly take the above on record.

Thanking you,

Yours truly, For TVS Electronics Limited

K Santosh Asst. Manager – Secretarial and Legal

#### **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 13<sup>th</sup> March 2019

Τo,

Sundaram Clayton Ltd Jayalakshmi Estates, 1<sup>st</sup> Floor No 29, Haddows Road Chennai- 600006



Subject: Missing Documents.

Sir,

I, Saudamini Ghose, residing at C- 1103, Mont Vert Grand, Pashan Sus Road, Pune 411021, wish inform you that I have lost the share certificates of your company Sundaram Clayton that was held by me. The details are as follows:

Original share Certificate issued by Sundaram Clayton of TVS Electronic Ltd. For the Folio No. S04565 certificate Bearing No. 5753 for 100 shares bearing distinctive Nos. 115904403 to 11594502.

Kindly do the needful for issuing me a duplicate share certificate and also assist me to convert it to Demat form. I am attaching the following as per your letter dated 26<sup>th</sup> October 2018:

1. A copy of the police complaint made by me for the loss of the share certificate.

- 2. Duly filled form for registration of PAN Number and Bank Mandate
- 3. A copy of my address proof
- 4. Original Cancelled cheque.

Please advise if you need anything else from me.

Kindly oblige by doing the needful.

Yours faithfully

Saudamini Ghose

C 1103, Mont Vert Grande

Pashan Sus Road, Pune 411021

cell No. 9869255249.

Also attached pl find, (a) Death Certificate of-Dibakar Ghose (b) Copy of PAN Card of-Lt. Dibokar Ghose (c) Copy of PAN Card of-Lt. Dibokar Ghose (c) Ropies of Aadhar Card and PAN Card of-Mrs. Socialamini Ghose (c) Copy of your lefter dated 29th Oct. 2018 addressed to Mrs. Sandamini Ghose

Mrs-Saudianini Ghose e-1103 MONT.VERT GRANDE PASHAN, PUNE A11021 Date. 22/03/2019

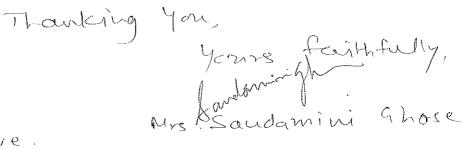
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The chairman, Sundaram Clayton td. Jayaletshin; Estates Chennai: 600006

> Subject: Deletion of hame of Late DIBAKAR GITOSE Re: share certificate Folio No. 504565 Nos. 5753 for 100 Shares, Distinctive Nos. 115904403 to 115994502

Dear Sir,

This is to request you to delete the name of Dibakar above - the first-holder of above share certificate; as he has expired on 28-Feb. 2015. Encloced please find copy of his Death Certificate.



As above.



# **Pune City Police**

# Date: 2019-03-20 15:31:31/2018

## **Information Report**

In Respect of Articles Lost in Pune City.

# **Police Station:**

Lost Report No.: 5587

<u>Complaint Details</u> Complainant's Name: Complainant's Mobile: Complainant's Email: Complainant's Address:	Saudamini Ghose 9869255249 tukirani@yahoo.com Flat C 1103, Mont Vert Grande Pashan Sus Road, Pune 411021
Article Type: Article Description:	Other Documents Original share Certificate issued by Sundaram Clayton of TVS Electronic Ltd. For the Folio No. S04565 certificate Bearing No. 5753 for 100 shares bearing distinctive Nos. 115904403 to
Place of Lost & Details: Date And Time of Lost:	11594502. Sus Road 14/03/2019 11:00

### Note:

- 1. This is a digitally signed document and requires no signatureas per IT Act 2008.
- 2. If required approach the concerned Police Date: 2019-03-20 15:31:31 IST Station for Police Stamp/Signature.
- 3. This application is for lodging report of Articles var in Pune City only.
- 4. Authority issuing duplicate document/article may obtain proof of identity.

### **Disclaimer:**

1. Report lodged with this application is not a subject matter of enquiry/investigation.

#### Signature Valid

Digitally Signed by: Jyoti Priya Singh Reason: On behalf of Pune City Police Location: CP Office, Pune City Police Date: 2019-03-20 15:31:31 IST

