



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

o o51 Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Submission of Disclosures under SEBI (LODR) Regulations, 2015 with digital signature certificate:

This is to inform you that we have filed all the disclosures as required under SEBI (LODR) Regulations, 2015 from time to time. Pursuant to the BSE and NSE Circulars Nos: 20220801-24 and NSE/CML/2022/39 dated 1st August 2022 and 2nd August 2022 respectively, we hereby resubmit the following disclosures by affixing digital signature certificate:

SI. No	SEBI (LODR) Regulation 2015	Particulars	Date of filing
1.	39(3)	Intimation for Issue of Duplicate share certificate to shareholders	09.09.2022
2.	39(3)	Intimation for Loss of Original share Certificate by shareholder	13.09.2022
3.	39(3)	Intimation for Loss of Original share Certificate by shareholder	14.09.2022
4.	30	Signed SSA And SHA With M/S Swiftomatics Services Private Limited (Royalpos) to Subscribe OCRPS	17.09.2022
5.	39(3)	Intimation for Issue of Duplicate share certificate to shareholders	19.09.2022
6.	39(3)	Intimation for Loss of Original share Certificate by shareholder	23.09.2022
7.	39(3)	Intimation for Loss of Original share Certificate by shareholder	26.09.2022
8.	39(3)	Intimation for Loss of Original share Certificate by shareholder	29.09.2022

Kindly take the above on record.

Thanking you,

Yours truly,

For TVS Electronics Limited

K Santosh Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200 Registered Office: 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





BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Scrip Code - 532513

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

Scrip Symbol- TVSELECT

Dear Sirs,

Sub: Intimation for issue of duplicate certificates to shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued duplicate share certificates to the following shareholders on 8th September 2022.

The Particulars relating to the Issue of duplicate Share certificates are given below:

Name of the Shareholders	Folio No.	Existing Share Certficate No.	Fresh Share Certificate No.	No. of Shares	Distinctive Nos.	Date of Intimation of Loss of Share certificate to Stock Exchanges
Muralidharan S Subha Muralidharan	Mo6572	5143	14331	100	11524900 to 11524999	3 rd March 2022
Manish R Tibrewala	P15060020 883	4235	14330	50	11415000 to 11415049	16 th July 2022

Kindly take the above on record.

Thanking you,

Yours truly,

For TVS Electronics Limited

K Santosh Company Secretary

TVS Electronics Limited



TVSE - Issue of Duplicate Share certificate today i.e. 08/09/2022.

srirams@integratedindia.in <srirams@integratedindia.in> To: scl.intern@tvs-e.in, p.radhika@tvs-e.in Cc: k.santosh@tvs-e.in

Thu, Sep 8, 2022 at 2:55 PM

Dear Sir / Madam.

Please find attached a report of TVS Electronics Limited furnishing details of duplicate share certificates issued today.

Kindly update the details in the website of NSE and BSE and forward the acknowledgement for our record.

Thanks & Regards,

G.Velumani Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH:044-28140801-03 three lines, Fax: 28142479.

TVSE_ 4K	_Duplicate Register.TXT	





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;

SI. No.	Name	Folio No.	Certificate No.	Distinctive Numbers	No. of Shares
1	Anil Shantilal Parekh jointly with	A00813	2863	11274998 to 11275047	50
	Piydsh Vipinchandra Parekh				

Kindly take the above on record.

Thanking you,

Yours truly,

For TVS Electronics Limited

K Santosh Company Secretary

TVS Electronics Limited



TVSE - Loss of share certificate - Folio no.A00813

srirams@integratedindia.in <srirams@integratedindia.in> To: p.radhika@tvs-e.in, scl.intern@tvs-e.in

Tue, Sep 13, 2022 at 5:03 PM

Cc: k.santosh@tvs-e.in

Dear Sir / Madam.

We attach scanned copy of letter received from a shareholder regarding loss of share certificate of TVS Electronics Limited.

The details are as follows:-

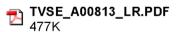
Folio no.	Name	Share certificate no.	Distinctive nos.	No. of shares of Rs.10/- each
A00813	ANIL SHANTILAL PAREKH jointly with PIYDSH VIPINCHANDRA PAREKH	2863	11274998 to 11275047	50

Kindly arrange to inform BSE and NSE regarding loss of aforesaid share certificate and forward the acknowledgement for our further action.

Thanks & Regards

G.Velumani

Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH:044-28140801- 03 three lines, Fax: 28142479







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;

SI. No.	Name	Folio No.	Certificate No.	Distinctive Numbers	No. of Shares
1	Raman S	Ro9656	8966	11992302 to 11992401	100

Kindly take the above on record.

Thanking you,

Yours truly,

For TVS Electronics Limited

K Santosh Company Secretary

TVS Electronics Limited



TVSE - Loss of share certificate for folio no.R09656

srirams@integratedindia.in <srirams@integratedindia.in> To: p.radhika@tvs-e.in, scl.intern@tvs-e.in

Wed, Sep 14, 2022 at 10:23 AM

Cc: k.santosh@tvs-e.in

Dear Sir / Madam.

Please find attached copy of letter received from a shareholder regarding loss of share certificate of TVS Electronics Limited.

The details are as follows:-

Folio no.	Name	Share certificate no.	Distinctive nos.	No. of shares of Rs.10/- each
R09656	RAMAN S	8966	11992302 to 11992401	100

Kindly arrange to inform BSE and NSE regarding loss of aforesaid share certificate and forward the acknowledgement for our further action.

Thanks & Regards

G.Velumani

Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH:044-28140801-03 three lines, Fax: 28142479







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 Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the aforesaid regulations, we wish to inform you that the Company has signed Share Subscription Agreement ("SSA") and Shareholders Agreement ("SHA") with M/s Swiftomatics Services Private limited (RoyalPos) on 17th September 2022 to subscribe 2000 Nos. of Optionally Convertible and Redeemable Preference Shares (OCRPS) of ₹ 2500 per OCRPS, with an option to convert into equity shares at the end of the Financial Year 2026-27.

RoyalPos provides end to end SaaS based application to retail merchants, restaurants and aims to empower small and medium sized enterprises by digitalising and automating daily operations. The Company has integrated its Point of Sale products to offer efficient billing solutions to its interested customers.

Please find below details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations:

SI. No	Item of information	Details
a.	Name of the target entity, details in brief such as size, turnover etc	M/s. Swiftomatics Services Private limited. Authorised Capital: ₹3 Lakhs Paid Up Capital: ₹2 Lakhs Turnover:FY21-22- ₹11.50 Lakhs
b.	whether the acquisition would fall within related party transaction (s) and whether the	No, the transaction will not fall within the related party





	promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	transaction and none of the promoter/ promoter group/ group companies are interested in the entity with whom the agreements are executed.
c.	industry to which the entity being acquired belongs;	Retail technology
d.	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	RoyalPos provides end to end SaaS based application to retail merchants, restaurants and aims to empower small and medium sized enterprises by digitalising and automating daily operations. The Company has integrated its Point of Sale products to offer efficient billing solutions to its interested customers.
e.	brief details of any governmental or regulatory approvals required for the acquisition;	NA
f.	indicative time period for completion of the acquisition;	Subscription of OCRPS will be completed on or before 30 th September, 2022. The option to redeem or convert into equity shares shall be at the end of the Financial Year 2026-27.
g.	nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
h.	cost of acquisition or the price at which the shares are acquired;	2000 Nos. of OCRPS is valued at ₹50 Lakhs (₹2,500 per OCRPS)
i.	percentage of shareholding / control acquired and / or number of shares acquired;	Subscribed 2000 nos. of OCRPS. The option to convert into equity shares shall be at the end of the Financial Year 2026-27 at a valuation determined by a





		registered valuer. Hence, the percentage of shareholding shall be determined based on the valuation at the end of the Financial Year 2026-27, if the Company opts for conversion.
j.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	RoyalPos was incorporated on 5 th July 2021 and having its registered office in Surat, Gujarat, India, engaged in providing end to end SaaS based application to retail merchants, restaurants and aims to empower small and medium sized enterprises, by digitalising and automating daily operations. At present, they have more than 1000 paid subscribers in India and globally. Financial Year Turnover 2019-20 NA* 2020-21 NA* 2021-22 ₹ 11.50 Lakhs *Incorporated on 5 th July'2021

Kindly take the above information on record.

Thanking you, Yours truly,

For TVS Electronics Limited





BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Scrip Code - 532513

Scrip Symbol- TVSELECT

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

Dear Sirs,

Sub: Intimation for issue of duplicate certificates to shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued duplicate share certificates to the following shareholders on 19th September 2022.

The Particulars relating to the Issue of duplicate Share certificates are given below:

Name of the Shareholders	Folio No.	Existing Share Certficate No.	Fresh Share Certificate No.	No. of Shares	Distinctive Nos.	Date of Intimation of Loss of Share certificate to Stock Exchanges
Narayanan Nair K P	N00051	524	14332	200	10917269- 10917468	5 th May 2022
Manilal Jivramdas Patel	M00951	3257	14333	50	11308798- 11308847	8 th February 2022

Kindly take the above on record.

Thanking you,

Yours truly,

For TVS Electronics Limited



TVSE - Issue of Duplicate Share certificate today i.e. 19/09/2022.

srirams@integratedindia.in <srirams@integratedindia.in> To: p.radhika@tvs-e.in, scl.intern@tvs-e.in Cc: k.santosh@tvs-e.in

Mon, Sep 19, 2022 at 11:10 AM

Dear Sir / Madam.

Please find attached a report of TVS Electronics Limited furnishing details of duplicate share certificates issued today.

Kindly update the details in the website of NSE and BSE and forward the acknowledgement for our record.

Thanks & Regards,

G. Velumani Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH:044-28140801- 03 three lines, Fax: 28142479.

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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

umbai - 400 051 <u>Scrip Symbol - TVSELECT</u>

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;

SI. No.	Name	Folio No.	Certificate No.	Distinctive Numbers	No. of Shares
1	MANGALA R	M07441	7849	11846173 to 11846272	100

Kindly take the above on record.

Thanking you,

Yours truly,

For TVS Electronics Limited



TVSE - Loss of share certificate - Folio no.M07441.

srirams@integratedindia.in <srirams@integratedindia.in> To: p.radhika@tvs-e.in, scl.intern@tvs-e.in

Fri, Sep 23, 2022 at 11:17 AM

Cc: k.santosh@tvs-e.in

Dear Sir / Madam.

We attach scanned copy of letter received from a shareholder regarding loss of share certificate of TVS Electronics Limited.

The details are as follows:-

Folio no.	Name	Share certificate no.	Distinctive nos.	No. of shares of Rs.10/- each
M07441	MANGALA R	7849	11846173 to 11846272	100

Kindly arrange to inform BSE and NSE regarding loss of aforesaid share certificate and forward the acknowledgement for our further action.

Thanks & Regards

G.Velumani

Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH:044-28140801-03 three lines, Fax: 28142479







BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Scrip Code – 532513

Scrip Symbol – TVSELECT

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

Dear Sir / Madam,

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.	Share Certificate No.	Distinctive Numbers	No. of Shares
1	Mallikarjuna Rao T	M08935	6432	11668536 to 11668635	100

Kindly take the above information on record

Thanking You,

Yours truly,

For TVS Electronics Limited

K Santosh Company Secretary

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



SCL Intern (TVS-E) <scl.intern@tvs-e.in>

TVSE - Loss of share certificate - Folio no.M08935

1 message

srirams@integratedindia.in <srirams@integratedindia.in>

Mon, Sep 26, 2022 at 12:36 PM

To: scl.intern@tvs-e.in, p.radhika@tvs-e.in

Cc: k.santosh@tvs-e.in

Dear Sir / Madam,

We attach scanned copy of letter received from a shareholder regarding loss of share certificate of TVS Electronics Limited.

The details are as follows:-

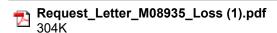
Folio no.	Name	Share certificate no.	Distinctive nos.	No. of shares of Rs.10/- each
M08935	MALLIKARJUNA RAO T	6432	11668536 to 11668635	100

Kindly arrange to inform BSE and NSE regarding loss of aforesaid share certificate and forward the acknowledgement for our further action.

Thanks & Regards

G.Velumani

Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH:044-28140801-03 three lines, Fax: 28142479







29th September, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code – 532513

Scrip Symbol – TVSELECT

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

Dear Sir / Madam,

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.	Share Certificate No.	Distinctive Numbers	No. of Shares	
1	Syed Zaidi	Hasan	Kamram	_	881	11045269 to 11045368	100

Kindly take the above information on record

Thanking You,

Yours truly,

For TVS Electronics Limited



SCL Intern (TVS-E) <scl.intern@tvs-e.in>

TVSE - Loss of share certificate - Folio no.S09317.

2 messages

srirams@integratedindia.in <srirams@integratedindia.in>

Wed, Sep 28, 2022 at 5:44 PM

To: p.radhika@tvs-e.in, scl.intern@tvs-e.in

Cc: k.santosh@tvs-e.in

Dear Sir / Madam,

We attach scanned copies of letter received with enclosure from a shareholder and IPO application regarding loss of share certificate of TVS Electronics Limited and change of name.

The details are as follows:-

Folio no.	Name	Share certificate no.	Distinctive nos.	No. of shares of Rs.10/- each
S09317	SYED HASAN KAMRAM ZAIDI	881	11045269 to 11045368	100

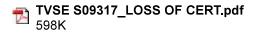
Kindly arrange to inform BSE and NSE regarding loss of aforesaid share certificate and forward the acknowledgement for our further action.

Thanks & Regards

G.Velumani

Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH:044-28140801-03 three lines, Fax: 28142479

2 attachments



TVSE_IPO_APPLICATION_S09317.PDF 39K