

REF:TSL:SEC:2023/74 March 1, 2023

BSE Limited National Stock Exchange of India Ltd.,

P J Towers 5th Floor

Dalal Street Exchange Plaza Fort Bandra (E)

<u>Mumbai 400 001</u> <u>Mumbai - 400 051</u>

Scrip Code: 509243 Scrip Code: TVSSRICHAK

Sub: Issue of Duplicate Share Certificate(s) - Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Pursuant to Regulation 39(3) and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with SEBI circular HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.1.2022, the Letter of Confirmation (LOC) may be issued in lieu of the original certificate after completing necessary formalities to those shareholder as per the details below who have requested for duplicate certificate.

Name of the shareholder(s)	Folio No.	No. of shares	Distinctive Nos.		Certificate Nos.	
			From	То	Old	New
Mr Shanmugasundaram V	18274	50	2046666	2046715	40420	161833
		30	6980582	6980611	141953	
Mr R Kalyana Venkatesan	12315	30	3593051	3593080	68233	161834

Thanking you

Yours faithfully for TVS Srichakra Limited

Chinmoy Patnaik Company Secretary & Compliance Officer Membership No. A14724

CIN: L25111TN1982PLC009414

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

<u>Tel:+91</u> 0452 2356400, Fax: +91 0452 2443466 | Website: <u>www.tvseurogrip.com</u> Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, <u>Tel:+91</u> 452 2443300