

REF:TSL:SEC:2023/65

February 21, 2023

National Stock Exchange of India Ltd., 5th Floor Exchange Plaza, Bandra (E), Mumbai - 400 051 BSE Limited P J Towers Dalal Street, Fort, Mumbai 400 001

Scrip Code: TVSSRICHAK

by NEAPS

Scrip Code: 509243 by Listing Centre

Sub: 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) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we have received a communication from our Registrar and Transfer Agent M/s Integrated Registry Management Services Pvt. Ltd., Chennai, regarding loss of share certificate and request for issuance of duplicate share certificate(s), as detailed below

Name of the Shareholder	Folio No	Certificate No	Distinctive No	No of Shares
Darshit C Mehta jointly with Nirav C Mehta	65985	5045	502201 - 502250	50
Mr Manoj Kumar Jain	61706	5519	525901 - 525950	50
		80713	4124501 - 4124550	50
		50364	2755926 - 2755975	50
		84407	4301091 - 4301110	20
		84409	4301161 - 4301180	20
		84411	4301231 - 4301250	20
		47302	2439070 - 2439119	50
		97038	4710801 - 4710850	50
		87221	4426341 - 4426390	50
		110594	5066365 - 5066394	30
		110595	5066395 - 5066404	10
		101226	1179726 - 1179750	25
		101226	1179751 - 1179775	25
		101228	560851 - 560875	25
		101228	978951 - 978975	25

Please take the above information on record.

Thanking you

Yours faithfully for TVS Srichakra Limited

Chinmoy Patnaik Company Secretary & Compliance Officer Membership No. A14724

TVS Srichakra Limited

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

Kousalya R

Subject: FW: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE -

INTIMATION TO STOCK EXCHANGE - Folio: 65985 and 61706

Attachments: 65985 - SE.pdf; 61706 - SE.pdf

From: yuvraj@integratedindia.in <yuvraj@integratedindia.in>

Sent: Tuesday, February 21, 2023 11:52 AM

To: secretarial <Secretarial@eurogriptyres.com>; Kousalya R <kousalya.R@eurogriptyres.com>

Cc: Narayanan K (Secretarial) <narayanan.k@eurogriptyres.com>; Rajkumar M <Rajkumar.m@eurogriptyres.com>;

kbala@integratedindia.in; Yuvraj <yuvraj@integratedindia.in>

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK

EXCHANGE - Folio: 65985 and 61706

Dear sir/madam,

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

Please find below the details of request received from your shareholder, regarding loss share certificate and

requesting for issue of duplicate share certificates.

Name of the Shareholder (s)	Folio No	Certificate No(s)	From Distinctive No	To Distinctive No	No.of Shares	Letter received on
DARSHIT C MEHTA jointlywith NIRAV C MEHTA	65985	5045	502201	502250	50	20-02-2023
	61706	5519	525901	525950	50	20/02/2023
	61706	80713	4124501	4124550	50	
	61706	50364	2755926	2755975	50	
	61706	84407	4301091	4301110	20	
	61706	84409	4301161	4301180	20	
	61706	84411	4301231	4301250	20	
	61706	47302	2439070	2439119	50	
MR MANOJ KUMAR JAIN	61706	97038	4710801	4710850	50	
	61706	87221	4426341	4426390	50	
	61706	110594	5066365	5066394	30	
	61706	110595	5066395	5066404	10	
	61706	101226	1179726	1179750	25	
	61706	101226	1179751	1179775	25	
	61706	101228	560851	560875	25	
	61706	101228	978951	978975	25	

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate(s) will be issued to shareholder

Regards

S Yuvaraj

Deputy General Manager

Integrated Registry Management Services Private Limited

CIN No.U74900TN2015PTC101466

2nd Floor, Kences Towers, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017

Phone No(s)- 2814 0801-0803 Fax No.2814 2479, email id: yuvraj@integratedindia.in