

REF:TSL:SEC:2024/27

National Stock Exchange of India Ltd.,

January 25, 2024

5th Floor

Exchange Plaza

Bandra (E)

Mumbai - 400 051

Fort Mumbai 400 001

BSE Limited P J Towers

Dalal Street

Scrip Code: 509243 Scrip Code: TVSSRICHAK

Dear Madam / Sir.

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

In terms of the 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) will be issued to those shareholders as per the details below, who have requested for duplicate certificate(s).

Name of the shareholder(s)	Folio No.	No. of shares	Distinctive Nos.		Certificate Nos.	
			From	То	Old	New
Mr K Raja Nandanan	11876	25	609801	609825	11965	161993
Mr Ramesh Valiram	20702	50	873926	873975	21123	161994

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.

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