

REF:TSL:SEC:2024/157

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

June 8, 2024

Scrip Code: TVSSRICHAK by NEAPS

Scrip Code: 509243 by Listing Centre

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) 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	
Mr G T Murugesan	59578	102058	1981850 - 1981899	50	
		147854	2045766 - 2045815	50	
		147855	2045816 - 2045840	25	
		147856	2055901 - 2055950	50	
		147857	2055951 - 2055975	25	
		73885	3836711 - 3836760	50	
		82239	4201021 - 4201070	50	
		82240	4201071 - 4201120	50	
		83961	4280411 - 4280460	50	
		98985	2586648 - 2586697	50	
		99350	1696299 - 1696348	50	

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

From:	<u>yuvraj@integratedindia.in</u>
To:	Secretarial
Cc:	<u>Rajkumar M; kbala@integratedindia.in; Yuvraj; Antaryami Sahoo (Legal &amp; Secretarial)</u>
Subject:	REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 59578
Date:	07 June 2024 12:09:58
Attachments:	<u>59578 - SE.pdf</u>

EXTERNAL E-MAIL: Please be cautious before clicking any links or opening attachments from unknown sources.

Note : Signature of shareholder differ with our master records, FYI sir.

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
	59578	102058	1981850	1981899	50	06-06- 2024
		147854	2045766	2045815	50	
		147855	2045816	2045840	25	
		147856	2055901	2055950	50	
		147857	2055951	2055975	25	
MR G T MURUGESAN		73885	3836711	3836760	50	
		82239	4201021	4201070	50	
		82240	4201071	4201120	50	
		83961	4280411	4280460	50	
		98985	2586648	2586697	50	
		99350	1696299	1696348	50	

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