

REF:TSL:SEC:2023/350

December 7, 2023

National Stock Exchange of India Ltd., 5th Floor Exchange Plaza, Bandra (E),

P J Towers Dalal Street, Fort, Mumbai - 400 051 Mumbai 400 001

Scrip Code: TVSSRICHAK **Scrip Code: 509243** by NEAPS 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)

**BSE Limited** 

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 K Raja Nandanan	11876	11965	609801 - 609825	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.

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Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

## Kousalya R

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

INTIMATION TO STOCK EXCHANGE - Folio: 11876 (Partial Duplicate)

**Attachments:** 11876 - SE.pdf

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

Sent: Thursday, December 7, 2023 2:44 PM

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

Cc: 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: 11876 (Partial Duplicate)

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

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
MR K RAJA NANDANAN	11876	11965	609801	609825	25	06-12-2023

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