



22nd February , 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code – 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1 G Block
Bandra - Kurla Complex, Bandra - (E)
Mumbai- 400051

Scrip Symbol- TVSELECT

Dear Sirs,

Sub: Intimation for issue of duplicate certificates to shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued the Letter of Confirmation in lieu of Duplicate Share Certificates to the following shareholders as per the intimation received from the Registrar and Share Transfer Agent on 22nd February 2024.

| Name of the Shareholders | Folio no. | Existing Share certificate no. | Fresh Share certificate no. | No. of shares | Distinctive nos. | Date of Intimation of Loss of Share Certificate to Stock Exchanges |
|---|-----------|--------------------------------|-----------------------------|---------------|-----------------------|--|
| CHAMPA J SHAH BHARAT JAYANTILAL SHAH | C00226 | 4709 | 14378 | 50 | 11474500 -11474549 | 9 th June 2023 |

Kindly take the above information on record.

Thanking You,
Yours truly,
For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited

“Arihant E-Park”, No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200
Registered Office: Greenways Towers, 2nd Floor, No.119, St. Mary’s Road, Abhirampuram, Chennai – 600 018
Corporate Identity Number: L30007TN1995PLC032941
E-mail id: webmaster@tvs-e.in Website: www.tvs-e.in

TVSE - Duplicate Share Certificates issued today i.e. 22/02/2024

srirams@integratedindia.in <srirams@integratedindia.in>

Thu 2/22/2024 1:11 PM

To:Sathish K (Finance/SSG/TVS-E) <k.sathish@tvs-e.in>

Cc:Santosh K (Finance/SSG/TVS-E) <k.santosh@tvs-e.in>;csinterns@tvs-e.in <csinterns@tvs-e.in>

📎 1 attachments (5 KB)

TVSE DUPLICATE REGISTER 22.02.2024.TXT;

Caution: This email originated from outside of TVS-E. Please be careful when clicking links, opening attachments, or responding to email.

Dear Sir,

Please find attached a list of duplicate share certificates of TVS Electronics Limited issued Today.

Kindly update the details in the website of BSE and NSE and forward the acknowledgement for our record.

Thanks & Regards

G.Velumani

Integrated Registry Management Services Private Limited,

2nd Floor, "Kences Towers", No 1, Ramakrishna Street,

North Usman Road, T.Nagar, Chennai-600 017.

PH:044-28140801- 03 three lines, Fax: 28142479

