

REF:TSL:SEC:2023/39

National Stock Exchange of India Ltd., 5th Floor Exchange Plaza, Bandra (E), <u>Mumbai - 400 051</u>

Scrip Code: TVSSRICHAK by NEAPS January 31, 2023

BSE Limited P J Towers Dalal Street, Fort, <u>Mumbai 400 001</u>

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
Smt PL Valliammai	63971	91016	4606891 - 4606940	50
Mr Sneh Kumar Poddar	56471	146878	7178197 - 7178246	50
		146879	7178247 - 7178258	12
		88524	4493641 - 4493690	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

Kousalya R

Subject:	FW: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION
Attachments:	TO STOCK EXCHANGE - Folio: 63971 63971 - SE.pdf

From: yuvraj@integratedindia.in <yuvraj@integratedindia.in>
Sent: Tuesday, January 31, 2023 12:47 PM
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: 63971

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
SMT PL VALLIAMMAI	63971	91016	4606891	4606940	50	30-01-2023

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 : <u>yuvraj@integratedindia.in</u>

Kousalya R

Subject:	FW: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 56471
Attachments:	56471 - SE.pdf

From: yuvraj@integratedindia.in <yuvraj@integratedindia.in>
Sent: Tuesday, January 31, 2023 12:50 PM
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: 56471

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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 : <u>yuvraj@integratedindia.in</u>