

REF:TSL:SEC:2023/35

January 24, 2023

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

Scrip Code: TVSSRICHAK

by NEAPS

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
Mrs Rama Ashokbhai	40177	108441	4977911 - 4977960	50
Gandhi		108442	4977961 - 4977972	12

Please take the above information on record.

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.

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

Kousalya R

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

TO STOCK EXCHANGE - Folio: 40177

Attachments: 40177 - SE.pdf

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

Sent: Tuesday, January 24, 2023 11:31 AM

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>; khala@intogratedindia in: Vuyraj@intogratedindia in:

kbala@integratedindia.in; Yuvraj <yuvraj@integratedindia.in>

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio:

40177

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
MRS RAMA ASHOKBHAI GANDHI	40177	108441	4977911	4977960	50	23-01-2023
		108442	4977961	4977972	12	

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