

Registered Office: "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600006 PH: 044 28332115

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

18th August 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Equity Scrip code: 520056 NCRPS Scrip code: 717505 National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Equity & NCRPS Scrip code: TVSHLTD**

Dear Sir / Madam,

Reg : Intimation for issue of duplicate certificate to shareholder 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 and with reference to our letters dated 19th January 2023 & 23rd June 2023 respectively, this is to inform that the Registrar and Share Transfer Agent, i.e., Integrated Registry Management Services Private Limited has issued letter of confirmation to the following shareholders on 18th August 2023 in lieu of Duplicate Share Certificates.

Name of the Shareholder	Folio No.	Existing share certificate no.	Fresh share certificate no.	No. of Shares	Distinctive nos.
Anita Soni	A02198	1293	4379	82	101096 - 101177
Rajrani Gandhi Ratanjit Kaur Gandhi	R05296	2187	4380	50	172876- 172925

Kindly acknowledge receipt.

Thanking you,

For TVS Holdings Limited

(formerly known as Sundaram-Clayton Limited)

R Raja Prakash **Company Secretary**

Encl.: a/a

Website: www.sundaram-clayton.com Email: corpsec@sundaramclayton.com CIN: L35999TN1962PLC004792

TVS HOLDINGS LIMITED

DURING THE PERIOD 09/08/2023 TO 18/08/2023 FOR CONSIDERATION AND APPROVAL OF THE SHARE TRANSFER COMMITTEE ______. TRANS NO FOLIO NO NAME & ADDRESS CERT NO SHARE DISTINCTIVE NO NEW CERT NO. 1941895 A02198 ANITA SONI 1293 82 101096-101177 4379 54 A/8 LACHMAN NIVAS MDGHAL LANE MAHIM BOMBAY :400016 1942835 R05296 RAJRANI GANDHI 2187 50 172876-172925 4380 55 RATANJIT KAUR GANDHI 765, MAIN ROAD, KOSABADI, KORBA,

DATE : 18/08/2023 STATEMENT OF VALID DUPLICATE CERTIFICATE(S) PROCESSED

TOTAL RECORDS :2 TOTAL CERTIFICATES :2 TOTAL SHARES :132

:495001

BILASPUR (MP)