

May 30, 2023

REF:TSL:SEC:2023/169

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

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)

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 S Lakshmanan	39395	21305	879276 - 879325	50
Mr Subhash Poddar	56943	146884	7178444 - 7178493	50
		146885	7178494 - 7178505	12
		29901	1128601 - 1128625	25
		31113	1162226 - 1162250	25
		86572	4397471 - 4397520	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

TVS Srichakra Limited CIN: L25111TN1982PLC009414 Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001. Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com | Email: secretarial@eurogriptyres.com Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

Kousalya R

То:	yuvraj@integratedindia.in; Secretarial
Cc:	Narayanan K (Secretarial); Rajkumar M; kbala@integratedindia.in
Subject:	RE: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION
	TO STOCK EXCHANGE - Folio: 39395 and 56943

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

Sent: Tuesday, May 30, 2023 12:04 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: 39395 and 56943

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 S LAKSHMANAN	39395	21305	879276	879325	50	
		146884	7178444	7178493	50	29-05-2023
		146885	7178494	7178505	12	
MR SUBHASH PODDAR	56943	29901	1128601	1128625	25	
		31113	1162226	1162250	25	
		86572	4397471	4397520	50	

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>