

REF:TSL:SEC:2023/87

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

Scrip Code: TVSSRICHAK by NEAPS March 17, 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 N		No of Shares
Mr S Rajaram	52801	126337	5687015 - 5687026	12
Mrs Sudha Ashok Shah	40535	31622	1176726 - 1176775	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

Rajkumar M

Subject:	FW: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE
Attachments:	52801 - SE.pdf; 40535 - SE.pdf

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

Sent: Friday, March 17, 2023 11:53 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>; kbala@integratedindia.in; Yuvraj <yuvraj@integratedindia.in>

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 25924

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 RAJARAM	52801	126337	5687015	5687026	12	16-03-2023
MRS SUDHA ASHOK SHAH	40535	31622	1176726	1176775	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

1

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>