



April 20, 2024

To

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 543965	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: TVSSCS
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we are enclosing copy of the Certificate issued by M/s. SPNP & Associates, Practicing Company Secretaries, for the year ended March 31, 2024.

Kindly take the above information on records.

Thanking You,
Yours faithfully,

For TVS SUPPLY CHAIN SOLUTIONS LIMITED

PADOOR
DORASWAMI
KRISHNA
PRASAD

Digitally signed by
PADOOR DORASWAMI
KRISHNA PRASAD
Date: 2024.04.20
10:57:41 +05'30'

P D Krishna Prasad
Company Secretary

Encl: As above

TVS Supply Chain Solutions Limited

No 58, Eldams Road, Teynampet, Chennai - 600018, India. **Phone:** +91 - 44 - 6685 7777

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: U63011TN2004PLC054655

BELIEVE IN THE POWER OF US



To

M/s. TVS Supply Chain Solutions Limited

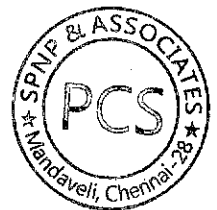
10, Jawahar Road, Chokkikulam,

Madurai, Tamil Nadu, 625002.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

Securities and Exchange Board of India (SEBI) by circulars number SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25, 2022 has mandated that listed companies shall issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition. The circular further mandates that RTA/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder / claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of **M/s. TVS Supply Chain Solutions Limited** ("the Company"), made available to us through its Registrar and Share Transfer Agent viz. **M/s. Link Intime India Private Limited** for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company, through its Registrar and Share Transfer Agent viz. **M/s. Link Intime India Private Limited**;



SPNP & ASSOCIATES

Practising Company Secretaries

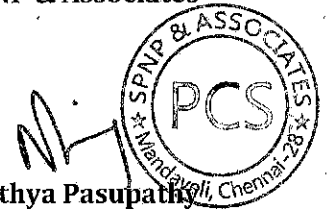
No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.

spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



1. Has not received any share transfer request during the period from August 23, 2023 to March 31, 2024.
2. As per records made available to us, there was no request relating to Transmission, sub-division, transposition, consolidation, renewal, replacement, loss or duplicate share certificates, exchange or of endorsement of calls/allotment monies from the shareholders during the period from August 23, 2023 to March 31, 2024.
3. Any other information, if applicable: None.

For M/s. SPNP & Associates



Nithya Pasupathy
Partner

Membership number: 10601
C.O.P number: 22562
Peer Review No. : 1913/2022
UDIN: F010601F000194697

Date: 20/04/2024

Place: Chennai

CC:

M/s. Link Intime India Private Limited
C 101, 1st Floor, 247 Park L.B.S. Marg,
Vikhroli West, Mumbai,
Maharashtra, 400083.

SPNP & ASSOCIATES

Practising Company Secretaries

No.10/28, II Floor, 3rd Cross Street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.
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