

REF:TSL:SEC:2023/168

May 27, 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: TVSSRICHA
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 Subramaniam Sankara Iyer	20913	21341	880376 - 880400	25
		42055	2138652 - 2138726	75
		73373	3814411 - 3814430	20
Mr Pravin Kumar Shetty	23142	23670	949026 - 949050	25
Mr V Pichumani	17846	18173	789476 - 789500	25
Mr Devkumar Gopaldas Aggarwal	65823	142466	7000340 - 7000389	50
		153418	1972105 - 1972154	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

Subject: FW: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 20913 and 23142
Attachments: 20913 - SE.pdf; 23142 - SE.pdf

From: yuvraj@integratedindia.in <yuvraj@integratedindia.in>
Sent: Friday, May 26, 2023 2:28 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: 20913 and 23142

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 SUBRAMANIAM SANKARA IYER	20913	21341	880376	880400	25	25-05-2023
		42055	2138652	2138726	75	
		73373	3814411	3814430	20	
MR PRAVIN KUMAR SHETTY	23142	23670	949026	949050	25	

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

Kousalya R

Subject: FW: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 17846 and 65823
Attachments: 17846 - SE.pdf; 65823 - SE.pdf

From: yuvraj@integratedindia.in <yuvraj@integratedindia.in>
Sent: Saturday, May 27, 2023 12:59 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: 17846 and 65823

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 V PICHUMANI	17846	18173	789476	789500	25	26-05-2023
MR DEVKUMAR GOPALDAS AGGARWAL	65823	142466	7000340	7000389	50	
		153418	1972105	1972154	50	

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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
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