

07th April 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 532343

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSMOTOR

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith Compliance Certificates in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 01st April, 2021 to 31st March, 2022.

We request you to take this on Record.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED


K S Srinivasan
Company Secretary



ISIN : INE494B01023
Scrip Code : 532343
Symbol : TVSMOTOR

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

This is to certify that TVS Motor Company Limited (the Company) having its Registered Office at "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam Chennai-600006, had appointed Sundaram-Clayton Limited (SCL), a SEBI Registered Category II Share Transfer Agent (STA) bearing Registration No. INR200003942, having its share transfer department at "Jayalakshmi Estates", 1st Floor, No.29 (Old No.8), Haddows Road, Chennai 600 006, as its STA for effecting transfer of shares, etc.

Further, SCL, as STA had conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility during the period from 1st April, 2021 to 30th April, 2021.

The Company had complied with the aforesaid regulations and has maintained all the records of activities in relation to both physical and electronic share transfer facility, during the above mentioned period.

Note:

1. As on date Sundaram – Clayton Limited has ceased to carry on activities as share transfer agent.
2. The erstwhile Registration No. INR 200003942 stood cancelled by SEBI vide letter dated 27th December, 2021 pursuant to our surrender Application No.988412.

For TVS Motor Company Limited



K S Srinivasan
Company Secretary & Compliance Officer
M. No. : 14831
Place: Chennai
Date: 7th April 2022



For Sundaram-Clayton Limited



R Raja Prakash
Company Secretary & Compliance Officer
M. No. : 13937
Place: Chennai
Date: 7th April 2022



Bse/tvsm/7(3)

April 1, 2022

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001`

Dear Sir

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period May 1, 2021 to March 31, 2022.

for TVS Motor Company Limited


K S Srinivasan
Company Secretary

for Integrated Registry Management Services
Private Limited


Sriram S
Authorised Signatory

