

REF:TSL:SEC:2023/7

January 5, 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: 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)

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 No	No of Shares
Mr K L S Murthy jointly with Mr Lakshmi S Murthy	42848	41303	2097062 - 2097111	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

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

<u>Tel:+91</u> 0452 2356400, Fax: +91 0452 2443466 | Website: <u>www.tvseurogrip.com</u> Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, <u>Tel:+91</u> 452 2443300 TVS SRICHAKRA LIMIED MADURAI

From,

RECEIVED ON 04.01.2023

Date: 14-12-2022

Lakshmi.S.Murthy

No. 6 & 7, 2nd Cross, 2nd Main,

Venkatadri Layout, Bangalore 560076.

To

The Secretary,

TVS Srichakra Limited,

Madurai, Tamil Nadu, 625 001.

Sub: Issue of duplicate share certificate

Folio: 42848, Certificate number: 41303 for 50 shares of TVS Srichakra Ltd, Dist Nos: 2097062 - 7111

Dear Sir,

I am the joint holder of the aforementioned shares together with my late husband Sri. K.L.S.Murthy.

I request you to kindly issue a duplicate share certificate as the original share certificate bearing the above details is lost due to change of residence and is untraceable.

I request you to kindly let me know the list of documents to be submitted to the company/registrars to facilitate the issuance of a duplicate share certificate for the above shares and oblige.

Thanking you,

(Lakshmi.S.Murthy)

Lakshmi. S. Muthy