

REF:TSL:SEC:2023/8

January 5, 2023

BSE Limited P J Towers Dalal Street Fort <u>Mumbai 400 001</u> National Stock Exchange of India Ltd., 5th Floor Exchange Plaza Bandra (E) <u>Mumbai - 400 051</u>

Scrip Code : 509243

Scrip Code : TVSSRICHAK

Sub : Issue of Duplicate Share Certificate(s) - 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) and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with SEBI circular HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.1.2022, the Letter of Confirmation (LOC) may be issued in lieu of the original certificate after completing necessary formalities to those shareholder as per the details below who have requested for duplicate certificate.

Name of the shareholder(s)	Folio No.	No. of shares	Distinctive Nos.		Certificate Nos.	
			From	То	Old	New
Mahipalshih Dilubha Jadeja	49853	50	4746051	4746100	97743	161819
		50	4746151	4746200	97745	
		50	4422561	4422610	87127	
		50	4746101	4746150	97744	
		50	4746201	4746250	97746	
		50	4746251	4746300	97747	
Mr G J Jeyaraj & Sudhandra Kumari Jeyaraj	36152	100	2767101	2767200	50553	161820
Mr Anantharama Krishnan Ramier	12063	50	615076	615125	12158	161821
Mr Ramiah Arunachalam	13030	25	642876	642900	13151	161822

Thanking you

Yours faithfully for TVS Srichakra Limited

Chinmoy Patnaik Company Secretary & Compliance Officer Membership No. A14724

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