

REF:TSL:SEC:2024/23

January 19, 2024

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

Dear Madam / Sir,

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
Mrs S Mythili jointly with Mr K R Srinivasan	20626	129433	5809038 - 5809087	50
		21042	871451 - 871475	25
		41887	2128827 - 2128901	75
Mr Poronue Mathew Abraham jointly with Mrs Aleyamma Abraham and Mrs Susan Mathew	38393	145080	7104414 - 7104417	4
		84118	4287231 - 4287280	50
		84119	4287281 - 4287300	20

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](http://www.tvseurogrip.com) | Email: [secretarial@eurogriptyres.com](mailto: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: 20626 and 38393  
**Attachments:** FOLIO NO.20626.pdf; FOLIO NO.38393.pdf

**From:** yuvraj@integratedindia.in <yuvraj@integratedindia.in>  
**Sent:** Friday, January 19, 2024 4:06 PM  
**To:** Secretarial <Secretarial@eurogriptyres.com>; Kousalya R <kousalya.R@eurogriptyres.com>  
**Cc:** 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: 20626 and 38393

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
MRS S MYTHILI Joint with MR K R SRINIVASAN	20626	129433	5809038	5809087	50	18-01-2024
		21042	871451	871475	25	
		41887	2128827	2128901	75	
MR PORONJIE MATHEW ABRAHAM Joint with MRS ALEYAMMA ABRAHAM and MRS SUSAN MATHEW	38393	145080	7104414	7104417	4	
		84118	4287231	4287280	50	
		84119	4287281	4287300	20	

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](mailto:yuvraj@integratedindia.in)