

REF:TSL:SEC:2023/109

April 11, 2023

BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai – 400 001

Scrip Code: 509243 by Listing Centre National Stock Exchange of India Ltd., 5th Floor Exchange Plaza Bandra (E) <u>Mumbai - 400 051</u>

Scrip Code: TVSSRICHAK by NEAPS

Dear Sir / Madam

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

In terms of the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Compliance Certificate, for the year ended March 31, 2023 duly signed by the Company Secretary and Compliance Officer of the Company and the Authorised Representative of M/s Integrated Registry Management Service Private Limited, Chennai, the Registrar and Transfer Agent of the Company.

Thanking you

Yours faithfully for TVS Srichakra Limited

Chinmoy Patnaik Company Secretary & Compliance Officer Membership No. A14724

Encl: a.a.

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

BSE Limited I Floor, New Trading Ring Rotunda Building P J Towers **Dalal Street** Fort Mumbai 400 001

Certificate for the Year ended 31st March 2023 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that

All activities in relation to both physical and electronic share transfer facility are maintained by M/s Integrated Registry Management Service Private Limited, Registrar and Share Transfer Agent to the Company, registered with Securities and Exchange Board of India.

For TVS SRICHAKRA LIMITED

CHIMOY PATNAIK SECRETARY

MEMBERSHIP NO. A14724

For INTEGRATED REGISTRY MANAGEMENT SERVICE PRIVATE LIMITED

S YUVARAJ **AUTHORISED SIGNATORY** National Stock Exchange of India Limited Exchange Plaza 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra East Mumbai 400 051

Certificate for the Year ended 31st March 2023 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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For TVS SRICHAKRA LIMITED

CHIMOY PATNAIK

SECRETARY MEMBERSHIP NO. A14724 For INTEGRATED REGISTRY MANAGEMENT SERVICE PRIVATE LIMITED

S YUVARAJ **AUTHORISED SIGNATORY**