



September 26, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code - 532513**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block  
Bandra - Kurla Complex, Bandra - (E)  
Mumbai - 400 051

**Scrip Symbol - TVSELECT**

Dear Sirs,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by Shareholder**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder has reported to the Company about loss of share certificate and requested the Company to issue duplicate share certificate.

The particulars relating to loss of share certificate is given below;

S.No.	Name	Folio No.	Certificate No.	Distinctive Numbers	No. of Shares
1	Prakash C P Sharad G	P02672	7332	11784837 to 11784936	100

Kindly take the above on record.

Thanking you,

Yours truly,  
**For TVS Electronics Limited**

**K Santosh**  
**Company Secretary**

**TVS Electronics Limited**

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200  
Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai - 600 018.  
Corporate Identity Number : L30007TN1995PLC032941  
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in



Santosh K (Finance/TVS-E) &lt;k.santosh@tvs-e.in&gt;

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**Loss of share certificate - TVS Electronics Limited - Folio no.P02672**


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Mohan D (Secretarial/Corporate/SCL) &lt;dmohan@scl.co.in&gt;

Tue, Sep 24, 2019 at 6:06 PM

To: Swaminathan B &lt;b.swaminathan@tvscapital.in&gt;

Cc: "k.santosh@tvs-e.in" &lt;k.santosh@tvs-e.in&gt;, "Raman K (Secretarial/Corporate/SCL)" &lt;raman@scl.co.in&gt;

Dear Sir,

Please find attached scanned copy of letter and affidavit for waiver of police complaint regarding loss of the following share certificate of TVS Electronics Limited.

The details of lost share certificate are as follows:

Folio no.	Name of the shareholder(s)	Share certificate no.	Distinctive nos.	No. of shares
P02672	PRAKASH C P SHARAD G	7332	11784837 to 11784936	100

Please upload the said details in the website of NSE and BSE and forward a copy of acknowledgement for our record and audit purpose.

Regards

D. Mohan

Sundaram-Clayton Limited

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 /\*\*Please note:

- > This message (including any attachments) is intended only for the use
  - > of the individual or entity to which it is addressed and may contain
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  - > attorney work product.
  - > If you are not the intended recipient, you may please note that
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  - > is strictly prohibited. If you have received this communication in
  - > error, please notify us immediately by telephone and
  - > (i) destroy this message if a facsimile or (ii) delete this message
  - > Immediately if this is an electronic communication. \*\*//
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9/26/2019

TVS Electronics Limited Mail - Loss of share certificate - TVS Electronics Limited - Folio no.P02672



**Prakash cp.pdf**  
143K



# Sundaram-Clayton Limited

Share Transfer Agent

"Jayalakshmi Estates", 1<sup>st</sup> Floor, No. 29, Haddows Road, Chennai - 600 006.

Phone : 044 - 2827 2233 / 2830 7700 / 2828 4959 Fax : 044 - 2825 7121

CIN : L35999TN1962PLC004792

E-mail : investorscomplaintssta@scl.co.in; sclshares@gmail.com

REF NO.DL/TVSE/STF/170113/61328682

TVSE STF 446

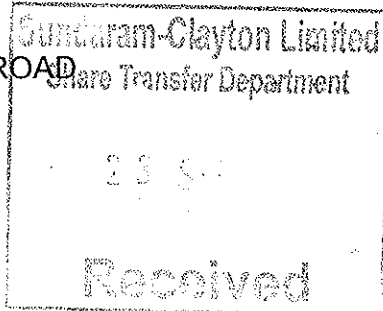
Date: 29/08/2019

PRAKASH C P

"SREYAS"

OPP ALLA ALLA SAIN DARGA, B H ROAD

TUMKUR - 572 101



By Registered Post

Dear Sir / Madam,

**Unit: TVS Electronics Limited.**

Sub: Loss of share certificate.

Ref: Share certificate no.7332 for 100 shares of Rs.10/- each (Distinctive nos.11784837 to 11784936) - Folio no.P02672.

This has reference to your letter dated 15/07/2019 requesting us to furnish alternative procedure for issue of duplicate share certificate as you were unable to lodge a complaint with police authorities regarding loss of the aforesaid share certificate.

In our letter dated 28/01/2019 we have requested you to lodge a complaint through online with police department and forward a copy of the same along with an acknowledgement issued by them through online.

Further, we note that interim dividend warrant no.2131 dated 12/07/2017 for Rs.50/- issued for the year 2016-17 for the aforesaid folio is unclaimed.

In case, you are not able to lodge a complaint through online, please forward the following documents:-

- 1) Affidavit executed by you and the joint shareholder namely Sharada G on a non-judicial stamp paper of Rs.100/- furnishing the details of share certificate lost, where and how the certificates <sup>was</sup> lost and request the company for waiver of FIR or police acknowledged complaint. Please, also undertake to surrender the said share certificate if it was received / traced by you at a later date. All the pages of the affidavit should be signed by both the shareholders and it should be notarised;
- 2) Specimen signatures of both the shareholders duly attested by a bank manager as per format enclosed. The name, designation, address and the code number of the manager attesting the signatures should be clearly mentioned;
- 3) Copies of pan card of both the shareholders self attested;
- 4) Address proof like copies of passport or aadhaar card or driving licence or voter id of both the shareholders self attested;

"The Registered Office has been shifted to: "Chaitanya", No.12 Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006. Tel: 044 28332115 Fax : 044 28332113".



# Sundaram-Clayton Limited

## Share Transfer Agent

"Jayalakshmi Estates", 1<sup>st</sup> Floor, No. 29, Haddows Road, Chennai - 600 006.

Phone : 044 - 2827 2233 / 2830 7700 / 2828 4959 Fax : 044 - 2825 7121

CIN : L35999TN1962PLC004792

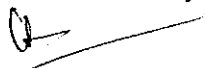
E-mail : investorscomplaintssta@scl.co.in; sclshares@gmail.com

- 5) The enclosed ECS form duly completed and signed by you along with a cancelled cheque with your name printed on it (or) a cancelled cheque with copy of first page of your bank passbook self attested; and
- 6) The enclosed unclaimed dividend declaration duly signed by you.

Upon receipt of the aforesaid documents, we will take further action.

Thanking you,

Yours faithfully,  
for Sundaram-Clayton Limited

  
Authorised Signatory

Encl.: as above.

Date of receipt	23/09/19
Name of receipt	
Mode of receipt	FORWARD
Sender name	
Account no.	
Branch	17056/1
City	61328755

"The Registered Office has been shifted to: "Chaitanya", No.12 Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006.  
Tel: 044 28332115 Fax : 044 28332113".



सत्यमेव जयते

## INDIA NON JUDICIAL

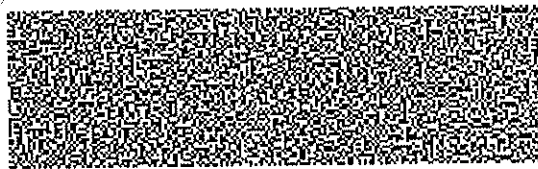
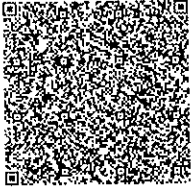
### Government of Karnataka

#### e-Stamp

Certificate No. : IN-KA98611473988364R  
Certificate Issued Date : 19-Sep-2019 10:12 AM  
Account Reference : NONACC (FI)/ kaksfcl08/ TUMKUR/ KA-TU  
Unique Doc. Reference : SUBIN-KAKAKSFCL0819408804344737R  
Purchased by : C P PRAKASH  
Description of Document : Article 4 Affidavit  
Description : AFFIDAVIT  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : T V S ELECTRONICS LTD  
Second Party : C P PRAKASH  
Stamp Duty Paid By : C P PRAKASH  
Stamp Duty Amount(Rs.) : 100  
(One Hundred only)

For Sacred Heart Souharda Credit Co-operative Ltd.,

Authorised Signatory



Please write or type below this line

#### Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shoilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate
3. In case of any discrepancy please inform the Competent Authority

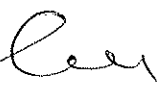
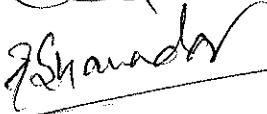
I/WE THE FOLLOWING

- 1) PRAKASH C P RESIDING AT SREYAS ,OPPOSITE ALLA ALLA SAIN DARGA , BH ROAD, TUMKUR.
- 2) SHARDA G WIFE OF PRAKASH C P RESIDING AT SREYAS,OPPOSITE ALLA ALLA SAIN DARGA, BH ROAD,TUMKUR

HERE BY STATE UPON OATH AS FOLLOWS:

THAT 100 SHARES OF TVS ELECTRONICS BEARING FOLIO NUMBER P02672 AND SHARE CERTIFICATE NUMBER 7332 AND DISTINCTIVE NUMBER 11784837 – 11784936, ABOVE SAID SHARES NOT RECEIVED FROM SUNDARAM CLAYTON OR LOST .FOR THAT WE HAD GONE TO FILE THE COMPLAINT IN POLICE STATION ,BUT POLICE HAD NOT TAKEN COMPLAINT SO PLEASE WAIVE FIR COMPLAINT FOR THE LOST OF SHARES AND ALSO PLEASE SEND THE DUPLICATE SHARE CERTIFICATE AND HELP ME TO GET DEMAT AS EARLY AS POSSIBLE.

I SOLMENLY AFFIRM AND STATE THAT THE FACTS MENTIONED ABOVE ARE TRUE AND CORRECT AND NOTHING MATERIAL HAS BEEN CONCEALED.

1)   
2) 

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER



**AMBPS9599K**

नाम /NAME

**GANGADHAR SHARADA**

पिता का नाम /FATHER'S NAME

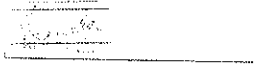
**GANGADHAR**

जन्म तिथि /DATE OF BIRTH

**18-04-1948**

*K. K. Sharma*

हस्ताक्षर /SIGNATURE



मुख्य आयकर आयुक्त, कर्नाटक एवं गोवा

Chief Commissioner of Income-tax, Karnataka & Goa

*G. Sharada*