

REF:TSL:SEC:2024/36

January 31, 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 Lakshmi jointly with Mr K Rajagopalan	58968	129664	5819157 - 5819206	50
Mr Vishal N Jain	46482	67882	3577851 - 3577900	50
		67883	3577901 - 3577950	50
		85023	4328421 - 4328470	50
		85024	4328471 - 4328520	50
Mrs C Meenakshi	25442	75882	3920691 - 3920730	40
		137506	6810261 - 6810284	24
Mr S K Chokkalingam	26419	137543	6811780 - 6811803	24
		76579	3949321 - 3949360	40

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 | Email: 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: 26419, 25442, 46482 and 58968
Attachments: FOLIO NO 58968.pdf; FOLIO NO 46482.pdf; FOLIO NO 25442.pdf; FOLIO NO 26419.pdf

From: yuvraj@integratedindia.in <yuvraj@integratedindia.in>
Sent: Wednesday, January 31, 2024 5:02 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: 26419, 25442, 46482 and 58968

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 LAKSHMI Jointly with MR K RAJAGOPALAN	58968	129664	5819157	5819206	50	30-01-2024
MR VISHAL N JAIN	46482	67882	3577851	3577900	50	30-01-2024
		67883	3577901	3577950	50	
		85023	4328421	4328470	50	
		85024	4328471	4328520	50	
MRS C MEENAKSHI	25442	75882	3920691	3920730	40	30-01-2024
		137506	6810261	6810284	24	
MR S K CHOKKALINGAM	26419	137543	6811780	6811803	24	30-01-2024
		76579	3949321	3949360	40	

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