

REF:TSL:SEC:2023/259

August 24, 2023

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

Mumbai 400 001

Scrip Code: 509243 Scrip Code: TVSSRICHAK

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) 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) will be issued to those shareholders as per the details below, who have requested for duplicate certificate(s).

Name of the shareholder(s)	Folio No.	No. of shares	Distinctive Nos.		Certificate Nos.	
			From	То	Old	New
Mr Venkatsubramanian Gowreesan & Mrs G Alamelu	20784	46	5662980	5663025	125705	161950
		25	876501	876525	21207	
Mr S Lakshmanan	39395	50	879276	879325	21305	161951
Mrs Gomathy Sundaram	12421	25	625601	625625	12529	161952

Thanking you

Yours faithfully for TVS Srichakra Limited

Chinmoy Patnaik Company Secretary & Compliance Officer Membership No. A14724

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

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