



ISO 9001:2015

www.tuv.com  
ID 9105061131

June 4, 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 Certificates by Shareholders**

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 shareholders have reported to the Company about loss of share certificates and requested the Company to issue duplicate share certificates.

The particulars relating to loss of share certificates are given below;

S.No.	Name	Folio No.	Certificate No.	Distinctive Numbers	No. of Shares
1	Arul Mozhi A Arul Mani S	A06252	8123	11884528 to 11884627	100
2	Neeru Gupta	N02061	2297	11210447 to 11210546	100
3	Paul Dominic Panakal	P00083	12686	12506565 to 12506664	100

Kindly take the above on record.

Thanking you,

**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

From

Mrs. A. ARULMOZHI,  
25, Seshachalam St.,  
Saidapet, Chennai - 15.

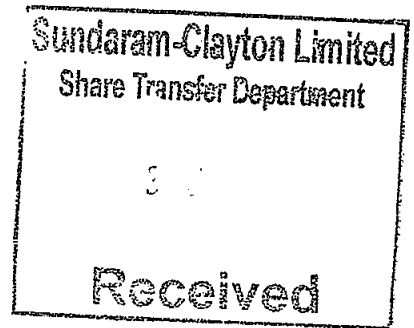
Saidapet,

31-5-19.

(Dr  
7/6/19)

To

The Concerned Officer,  
Sundaram - Clayton Ltd.,  
Share Transfer Agent,  
Chennai.



Sir,

Sub:- Reg. loss of share certificate  
and non-traceable certificate.

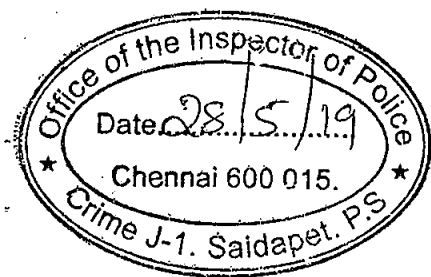
I am having TVS electronics Limited  
share certificate jointly in the name of my  
husband S. ARULMOZHI bearing folio no.  
A06252 certificate no. 8123 distinctive  
nos. 11884528 - 11884627 - total shares 100.  
I have lost my original certificates during  
my office shifting.

So I ~~gave~~ <sup>lodged</sup> a police complaint and  
they have issued a non-traceable  
certificate. I have enclosed the copy of  
the certificate. pl do necessary actions  
to issue duplicate copy of the share  
certificates. kindly acknowledge the same.

Thank you,

Yours,  
Arulmozhi.

03/06/19
03/06/19
168035/1
61328379

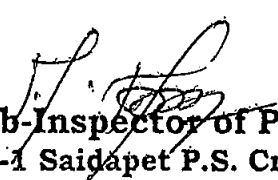


Office of the  
Inspector of Police Crime  
J-1 Saidapet Police Station  
Saidapet, Chennai-15.

Dated: 28.05.2019

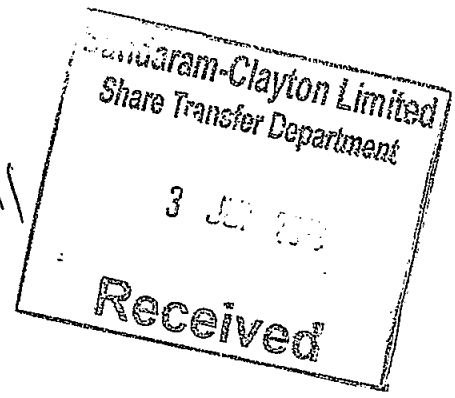
### NON TRACEABLE CERTIFICATE

This is to certify that Tmt. Arulmozhi (F/Age/53) W/o Capt. S. Arulmani, residing at Old No. 25, New No. 59, Seshachalam Street, Saidapet, Chennai - 15 has come to J1 Saidapet Police Station on 23.05.2019 and lodged a written complaint stating that she had lost her TVS ELECTRONICS LIMITED SHARE CERTIFICATES jointly in the name of Tmt. A. Arulmozhi and Tr. S. Arulmani bearing Folio No. A06252 Share Certificate No. 8123 having distinctive Nos. 11884528 - 11884627 total shares 100 Shares was found missing while she came to her office at No.7, Abdul Razak 1<sup>st</sup> Street, Saidapet. All efforts were taken to trace that said article, but ended in vain. Hence treat this as non-traceable.

  
**Sub-Inspector of Police**  
**J-1 Saidapet P.S. Crime**  
**Saidapet, Chennai - 600 015.**

To,  
The Registrar,  
TVS Electronics Ltd;  
Sundaram Clayton Ltd;  
Chennai.

OL  
316111



Sub: Response in reference of letter dated 23.1.18  
REF. No./TVSE/OTF/163742/61327805/-7808/  
490.

Respected Sir/Ma'am,

I am sending the required papers → 1) Original F.I.R, 2) Specimen signature form duly certified, 3) Copy/Copies self attested of Passport, Aadhar Card, PAN Card and Bank Pass Book first page and Cancelled Cheque copy. So kindly send the new share certificate as early as possible.

Yours faithfully,  
Neeru Agarwal.  
(NEERU AGARWAL)  
995628786

Date of receipt	23/06/19
Name of receipt	
Received by (Name and Signature)	
Received for (Name and Address)	
Amount	168041/-
Bank Name	61328380-8381



# 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

Please note that the FIR/complaint letter should have complete details like 1) name of the company, 2) folio number, 3) share certificate number(s), 4) distinctive numbers and 5) number of shares.

Your immediate action in this regard is very much appreciated.

Along with the aforesaid original F.I.R / Police acknowledged complaint please also forward the following documents for change of name from Neeru Gupta to Neeru Agarwal for the aforesaid folio:-

- 1) The enclosed specimen signature form duly rectified i.e., affixing address seal of the bank; and
- 2) A copy of aadhaar card or passport in the name of Neeru Agarwal self attested.

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

Thanking you,

Yours faithfully,  
for Sundaram-Clayton Limited

  
K. Raman  
Asst. General Manager – Shares

Encl.: as above.



# 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/TVSE/OTF/163742/61327805 - 7808 / 490

Date: 29/01/2019

Neeru Gupta alias  
Neeru Agarwal  
109/102 Model House  
Lucknow - 226 001

REGISTERED

Dear Sir / Madam,

**Unit: TVS Electronics Limited**

This has reference to your letter dated nil on 18/01/2019 enclosing the following documents for issue of new share certificate and change of your name from Neeru Gupta to Neeru Agarwal - folio no.N02061.

- Form for registration of pan and bank mandate;
- Your specimen signature attested by a bank manager;
- An affidavit executed by you on a non judicial stamp paper of Rs.10/- confirming both Neeru Gupta and Neeru Agarwal is one and same person;
- A copy of pan card in the name of Neeru Agarwal self attested;
- A copy of aadhaar card in the name of Neeru Gupta self attested; and
- A copy of first page of your bank passbook along with a cancelled cheque.

On scrutiny, we note that address of the bank was not furnished in the aforesaid specimen signature form.

Hence, we are returning herewith the specimen signature form for rectification and re-submission.

Further we note that you are holding 100 shares of Rs.10/- each vide share certificate no.2297 (Distinctive nos.11210447 to 11210546) under folio no.N02061 in TVS Electronics Limited, as on date.

Regarding loss of share certificate, we have marked stop transfer for the aforesaid share certificate in our records and enclose herewith an annexure furnishing the procedure to be followed for obtaining duplicate share certificate.

In case, the aforesaid share certificate was not traceable / lost at your end, as per the annexure, please lodge a police complaint furnishing the complete details of share certificate lost / stolen and forward

Original F.I.R / complaint letter addressed to police authorities and duly acknowledged by them (Or)

Notarised copy of F.I.R / complaint letter duly acknowledged by police authorities.





Uttar Pradesh Police

उत्तर प्रदेश पुलिस

Lost Article Information Report

वस्तु या अभिलेख खोने की रिपोर्ट

Serial No./क्रम सं.: 1295458

Police Unit: State Crime Record Bureau, Lucknow  
पुलिस इकाई: राज्य अपराध अभिलेख ब्यूरो, लखनऊ

L. A. R. No. 249301/2019  
एल. ए. आर. नं.: 249301/2019

Date: 18/05/2019  
दिनांक: 18/05/2019

1. Complainant/शिकायतकर्ता:

a) Name/नाम: Neeru Agarwal

b) Mobile No./मो.नं.: 7753026247

c) Father/Husband's Name/पिता/पति का नाम: S/D Brij mohan agarwal

d) Email/ई-मेल: rahul4662.rt@gmail.com

e) Address/पता: 109/102, Model House, Lucknow

2. Incident details/घटना:

a) Date/Time of Report /रिपोर्ट दर्ज करने का दिनांक/समय :

Date/दिनांक: 18/05/2019

Time/समय: 16:25:16

b) Date/Time of Loss/खोने का दिनांक/समय

In between/From Date/दिनांक: 16/05/2019

Time/समय: 16:18

से

To Date/दिनांक: 16/05/2019

Time/समय: 16:18

के बीच

c) Place of Loss/खोने का स्थान: 109/102, Model House, Aminabad, Lucknow

3. Lost Article/खोयी वस्तु व अभिलेख:

SN./क्र. सं.	Type /प्रकार	Description 1/विवरण 1	Description 2/विवरण 2	Description 3/विवरण 3
1.	Others	OTHERS DETAILS : share certificate no- 2297 having distinctives nos. 11210447 to 11210546		

4. Any Dther Details/अन्य विवरण:

Loss of share certificate no. 2297, having distinctive nos. 11210447 to 11210546 having registered folio no. NQ2061 of TVS Electronics Limited 100(one hundred) equity shares of Rs. 10/- each.

Sanjai Kumar Rai

Inspector SCRB - Lost Report Cell

State Crime Records Bureau/राज्य अपराध अभिलेख ब्यूरो  
Mahanager Lucknow/महानगर लखनऊ

Note/टिप्पणी:

1. This is computer generated report/यह कंप्यूटर जनित रिपोर्ट है।
2. For verification please visit UP Police Website <https://uppolice.gov.in> or <https://164.100.181.132:41>. इसका सत्यापन उत्तर प्रदेश पुलिस की वेबसाइट <https://uppolice.gov.in> या <https://164.100.181.132:41> पर किया जा सकता है।

Disclaimer/महत्वपूर्ण:

1. This app is for lodging report of articles lost in Uttar Pradesh.  
इस एप्लिकेशन द्वारा केवल उ.प्र. में खोई वस्तु या अभिलेख की सूचना ही दर्ज की जाती है।
2. Report lodged under this app is not a subject matter of enquiry or investigation  
इस रिपोर्ट के आधार पर कोई जांच या विवेचना अपेक्षित नहीं है।
3. In case of loss due to theft or other property offence, please contact your nearest police station  
चोरी या अन्य सम्पत्ति सम्बन्धी अपराध के लिये अपने नजदीकी थाने से सम्पर्क करें।
4. Report printed on Sat, 18 May 2019 16:25 / रिपोर्ट मुद्रित करने की तिथि Sat, 18 May 2019 16:25

Sundaram-Clayton Limited  
Share Transfer Department  
3 Attestation Format for Signature Difference  
Received

Sundaram-Clayton Limited  
Share Transfer Department  
18 JAN 2019

Unit : 100  
Folio Number : N 02061

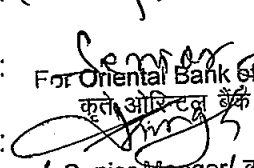
Shareholder(s) details

Sl no	Name of the shareholder	Age	Father/Husband's name	Address
1	NEERU AGARWAL		RATESH KUMAR GUPTA	109/102, MODEL HOUSE, LUCKNOW
2				
3				

Signature of the 1<sup>st</sup> named shareholder : Neeru Agarwal  
Signature of the 1<sup>st</sup> joint shareholder :  
Signature of the 2<sup>nd</sup> joint shareholder :

(The above said details should be filled in by the shareholders)

Attestation (By bank manager only)

Name of the manager : Sanjeev Kumar Singh  
Designation : Senior Branch Manager  
Signature of the manager :   
Code number of the manager : 154025  
Name and address of the bank : ORIENTAL BANK OF COMMERCE AMINABAD, LUCKNOW  
Holder(s) account no. : 01002011002911



Note: - Name, address and code number of the manager attesting the specimen signature should clearly be mentioned.

W

03/06/09

Account No.	
Branch	
Amount	168041/-
Date	6/3/2009



III<sup>rd</sup> P.B. 24/01/19



LUCKNOW - AMINABAD  
KASHI DEEP BUILDING  
KASHI DEEP PARK

UTTAR PRADESH  
आर्यन्टल बैंक ऑफ़ कॉमर्स

Phone No: 1217  
E-mail Id: [bmo100@obc.co.in](mailto:bmo100@obc.co.in)

IFSC : ORBC0100100 MICR : 226022003

BUSINESS HOURS:

PERSONAL DETAILS:

Customer Name: MRS NEERU AGARWAL

Customer Id: 10857420

Account No: 01002011002911

PAN: ADXPA4007B

Tel No./Mcbile No.: 9335917841

Email:

S/D/W/o: RAJESH KUMAR

Jt Hldr: 1. MR RAJESH KUMAR GUPTA

Address: 109/102, MODEL HOUSE

LUCKNOW:

UTTAR PRADESH INDIA

PIN: 226001

D.O.B. (if Minor):

Mode of Oprn: EITHER OR SURVIVOR

Jt Hldr(s) added on:

1. 24-02-2006

Dt of A/c Opening : 24-02-2006

Dt of Issue : 24-01-2019

Nominee: Reg No:

Nominee Name:

0100 RK369752 (4)

प्राधिकृत हस्ताक्षर  
Authorised Signature

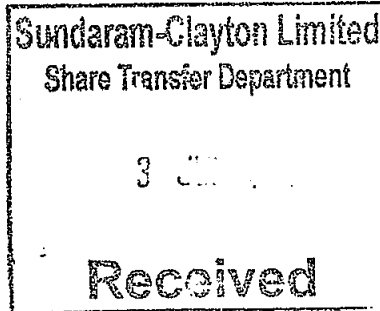
Neeru Agarwal.

PAUL DOMINIC PANAKAL

78-31 266 Street, Floral Park, NY 11004, USA

May 26, 2019

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



OK  
3/26/19

Sir/Madam

Sub: Issue of duplicate share certificate – TVS Electronics Limited

Ref: Share cert. 12686 fo4 100 shares (distinctive numbers: 12506565 to 12506664) – Folio  
P00083

Your letter ref: TVSE/DUP-F/166048/61328214-8216/399

Attached are:

1. Voided check
2. Notarized affidavit.
3. Unclaimed dividend declaration.

Please feel free to contact me by email should you need any further documents.

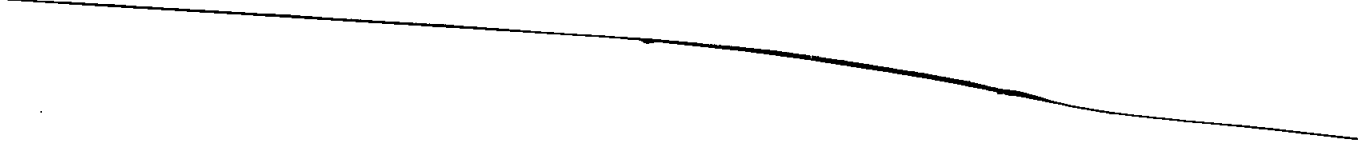
Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be "Paul Dominic Panakal".

Paul Dominic Panakal

Date	03/06/19
Mode of receipt	
Reg. No speed/ord post/courier/HD	
Owner name	
Reg/speed/courier no	168004/1
Invoice no	61328376-8378
Signature	



.

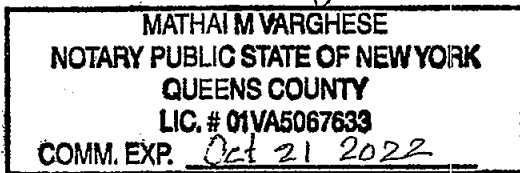
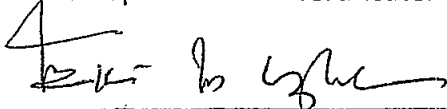
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## AFFIDAVIT

I, Paul Dominic Panakal, state that the share certificate No. 12686 for 100 shares of Rs. 10 each (distinctive numbers: 12506565 to 12506664) under Folio No. P00083 of TVS Electronics Limited were lost at my end sometime in the past forty years. Being a current resident of the United States and having lived in Saudi Arabia, Germany and in the USA, it is impossible to trace the loss. If I, at any time, receive the certificate, I hereby undertake to surrender it. I request that the Company waive the requirement of FIR or police acknowledged complaint, and issue me a duplicate share certificate.



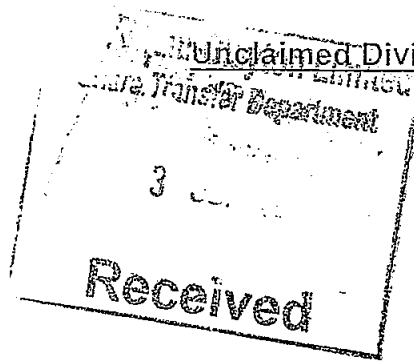
PAUL DOMINIC PANAKAL



NOTARY PUBLIC STATE OF NEW YORK  
COLUMBIA COUNTY  
LIC. # 014503333  
COLUMBIA COUNTY

Unclaimed Dividend Declaration.

From



Year	warrant date	warrant no.	Amount
2016-17	12-07-2017	6020	50/-
2017-18	21-08-2018	5353	150/-

To

The Manager  
Sundaram – Clayton Limited  
Share Transfer Agent  
'Jayalakshmi Estates' 1<sup>st</sup> Floor  
No.29, Haddows Road, Chennai – 600 006

Dear Sir / Madam,

Unit : **TVS ELECTRONICS LTD.**

Ref : Folio no. PO0083

Year : 2016-17 & 2017-18

With reference to the above said dividend warrant nos. \* bearing cheque no. \* dated \* for Rs. \* issued by the company in my favour, I hereby declare that the said dividend warrant was not received/ misplaced and presumed to be lost in transit. I hereby declare that I have not encashed or endorsed the same to any other person.

In consideration of your issuing a fresh cheque / demand draft in lieu of the above mentioned dividend warrant, I hereby agree to indemnify the company against all losses, damages, expenses or costs that the company may suffer. I undertake to surrender the dividend warrant originally sent by you as and when received / traced by me at a later date.

Place:  
Date :

Yours faithfully,

(Signature of shareholder)

This declaration is to be returned by the shareholder duly signed.

Date	03/06/19
Ref	
Invoice type	
Courier name	
Invoice number	158004/1
Invoice total	61328377-378