

REF:TSL:SEC:2023/19

January 12, 2023

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: TVSSRICHAK

by NEAPS

Scrip Code: 509243 by Listing Centre

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Pursuant to 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
Mr Sreedhara Reddy Narapa Reddy	27000	27689	1065576 - 1065600	25
Mrs R Yogam	19691	20072	843926 - 843950	25
Mr D Muthu Kumar	19690	20071	843901 - 843925	25

Please take the above information on record.

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.

<u>Tel:+91</u> 0452 2356400, Fax: +91 0452 2443466 | Website: <u>www.tvseurogrip.com</u> Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, <u>Tel:+91</u> 452 2443300 From: <a href="mailto:yuvraj@integratedindia.in">yuvraj@integratedindia.in</a>
To: <a href="mailto:secretarial">secretarial</a>; <a href="mailto:Kousalya R">Kousalya R</a>

Cc: Narayanan K (Secretarial); Rajkumar M; kbala@integratedindia.in; Yuvraj

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 27000

**Date:** Thursday, January 12, 2023 12:54:01 PM

Attachments: 27000 - SE.pdf

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.

			From	То		
	Folio	Certificate	Distinctive	Distinctive	No.of	Letter
Name of the Shareholder (s)	No	No(s)	No	No	Shares	received on
MR SREEDHARA REDDY NARAPA REDDY	27000	27689	1065576	1065600	25	11-01-2023

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

From: <a href="mailto:yuvraj@integratedindia.in">yuvraj@integratedindia.in</a>
To: <a href="mailto:secretarial">secretarial</a>; <a href="mailto:Kousalya R">Kousalya R</a>

Cc: Narayanan K (Secretarial); Rajkumar M; kbala@integratedindia.in; Yuvraj

Subject: Fwd: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio:

19691

**Date:** Thursday, January 12, 2023 12:58:52 PM

Attachments: 19691 - SE.pdf

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.

			From	То		
	Folio	Certificate	Distinctive	Distinctive	No.of	Letter
Name of the Shareholder (s)	No	No(s)	No	No	Shares	received on
MRS R YOGAM	19691	20072	843926	843950	25	11-01-2023

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

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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

From: <a href="mailto:yuvraj@integratedindia.in">yuvraj@integratedindia.in</a>
To: <a href="mailto:secretarial">secretarial</a>; <a href="mailto:Kousalya R">Kousalya R</a>

Cc: Narayanan K (Secretarial); Rajkumar M; kbala@integratedindia.in; Yuvraj

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 19690

**Date:** Thursday, January 12, 2023 1:02:31 PM

Attachments: 19690 - SE.pdf

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.

			From	То		
	Folio	Certificate	Distinctive	Distinctive	No.of	Letter
Name of the Shareholder (s)	No	No(s)	No	No	Shares	received on
MR D MUTHU KUMAR	19690	20071	843901	843925	25	11-01-2023

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

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Regards

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