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December 10, 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	Ramaswamy V	P18100097367	8181	11891103 to 11891152	50

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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**FW: Loss of share certificate - TVS Electronics Limited - Folio no.P18100097367**


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

Tue, Dec 10, 2019 at 4:58 PM

To: "k.santosh@tvs-e.in" &lt;k.santosh@tvs-e.in&gt;

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

Dear Sir,

We attach scanned copy of letter acknowledge by Police Authorities regarding loss of share certificate received from the shareholder of TVS Electronics Limited [yesterday](#) i.e. 09/12/2019.

The details of lost share certificate are as follows:

Folio no.	Name of the shareholder(s)	Share certificate no.	Distinctive nos.	No. of shares
P18100097367	RAMASWAMY V	8181	11891103 to 11891152	50

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
- > information that is non-public, proprietary, privileged, confidential,
- > and exempt from disclosure under applicable law or may constitute as
- > 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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**Ramaswamy.PDF**  
258K

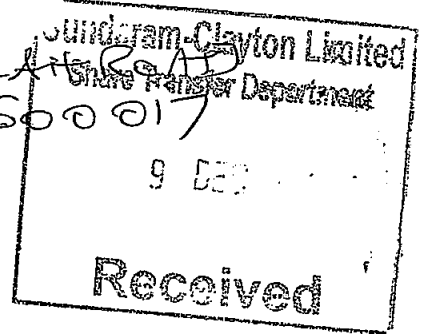


Sundaram-Clayton Limited

9/11/19

Name and address of the shareholder

V. RAMASWAMY  
OLD 41 / NEW 125 HARBUR ROAD  
T. NAGAR, CHENNAI 600017



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

Unit: TVS ELECTRONICS LTD.

Dear Sirs,

**Sub: Payment of dividend through NECS/NEFT.**

I would like to receive dividend through NECS/NEFT for the shares held by me/us in your company. I give below the details of my bank account, to which you may electronically credit the dividend payment due to me/us against the reference folio number mentioned against 1 below:

- 1) Ref. Folio No. : P18100097367
- 2) Name(s) of the shareholder(s) :
- 3) Particular of the bank
  - a) Name of the bank : HDFC BANK
  - b) Address of the bank :
  - c) 9 digit code number of the bank and branch as appearing on the MICR cheque issued by the bank : 

6	0	0	2	4	0	0	6	1
---	---	---	---	---	---	---	---	---
  - d) Account type (Please tick) :  Saving /  Current
  - e) Account No. : 

1	8	6	4	1	5	7	0	0	0	0	3	4	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---
  - f) IFSC Code. : 

H	D	F	C	0	0	0	1	8	6	4			
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I, hereby, declare that the particulars given above are correct and complete. I undertake to inform any subsequent changes in the above particulars. If the dividend payment transaction is delayed or not effected at all for any reason(s), beyond the control of the company, I would not hold the company responsible.

x - *Narayan*  
(Signature of the shareholder)

Date:

Please enclose a copy of cancelled cheque with your name printed on it (OR) A copy of a cheque with first page of bank pass book.

Date of receipt	09/12/19
Name of receipt	
Regd/special/d post/courier/PT	
Courier name	
Regd/special/courier no	171602/1/2/3
Post no	61329075 - 9080

V RAMASWAMY

6241, NEW 125  
HARBOUR ROAD  
T. NAGAR  
CHENNAI 600017

171602

OFFICER-IN-CHARGE,  
POLICE STATION  
THIRAGARAYA ROAD  
CHENNAI 600017

Dear Sir,

Sub: Non receipt/loss of  
Share document

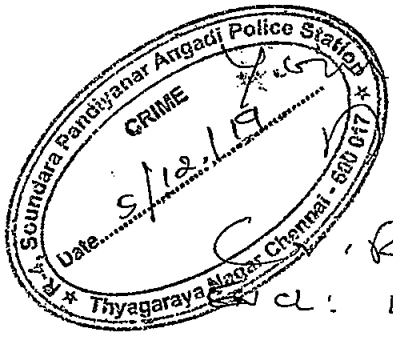
Ref: TVS ELECTRONICS LTD;  
SHARE CERTIFICATE NO. 8181  
FOLIO NO. P18100697367 of  
50 SHARES (DLSR NOS 11891103 to 1152)

Against my request for transfer of the above  
Shares (50 No) in my favour, the transfer Agents  
M/s Sundaram Clayton had sent same vide their  
reference Speed Post ET 161981551 IN dated  
03/10/2018 duly transferred as delivered on  
04/10/2018. When checking with T. Nagar  
P.O, I am made understand that no  
record of same existing there. In effect  
I have not received same.

Hence I am reporting loss of the above  
Share document and request the same  
be recorded as lost in transit for  
to facilitate my applying with  
T.V.S Electronics Ltd for issue of  
duplicate Share Certificate

Thanking you

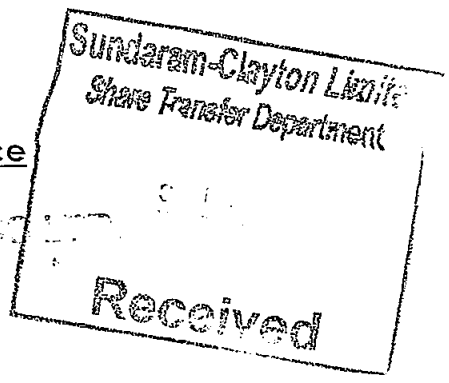
Yours truly  
[Signature]



[Signature]  
Sub-Inspector of Police  
CRIME  
R-4, Soundarapandianar  
Angadi Police Station,  
T. Nagar, Chennai - 600 017.

(Ramaswamy)  
cc: Letter of M/s Sundaram Clayton

**Attestation Format for Signature Difference**



Unit : TVS ELECTRONICS LTD

Folio Number : P18100097367

Shareholder(s) details :

Sl no	Name of the shareholder	Age	Father/Husband's name	Address
1	V. RAMASWAMY	76	R. VENIKATARAMAN	2341/NEW 125 HABIBUATH ROAD T. NAGAR CHENNAI 600017
2	←		—	—
3	—		—	—

Signature of the 1<sup>st</sup> named shareholder : *Narasimhan*

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 : Original Seen and verified  
Customer signed in my presence

Designation : Signature Verified

Signature of the manager : *M. Senthil Nathan*  
Name: M. SENTHIL NATHAN  
Imperia Relationship Manager  
Emp. Code: S20391

Code number of the manager :

Name and address of the bank : HDFC Bank Ltd  
Gn chetty Road T Nagar Ch-17.

Holder(s) account no. : 1864157000348



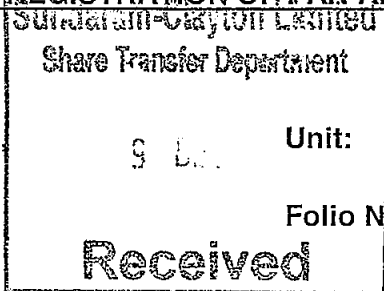
**Note:** - Name, address and code number of the manager attesting the specimen signature should clearly be mentioned. 820391

09/12/19
171602/1
61329077



**FORM FOR REGISTRATION OF PAN AND BANK MANDATE**

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



Unit: **TNS ELECTRONICS LIMITED**  
Folio No.: **P18100097367**

Dear Sir,

I/We request you to register pan and bank mandate for the aforesaid folio number.

Name		PAN									
First Holder:	V. RAMASWAMY	A	A	E	P	R	7	2	6	5	C
Joint Holder 1:											
Joint Holder 2:											
Email id of the first named / sole shareholder		ramaswamyv@gnail.com									
Like to receive all communication through electronic mode (Tick appropriate box)		YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>						
Address of the 1 <sup>st</sup> named shareholder/sole shareholder.	OLD 41, NEW 125 HABIBULLA ROAD T. NAGAR, CHENNAI 600017										

**Bank Account Details: (for electronic credit of unpaid dividends and all future dividends)**

Name of the Bank	HDFC BANK													
Name of the Branch & Address	HABIBULLA ROAD T NAGAR, CHENNAI 600017													
Account Number	1	8	6	4	1	5	7	0	0	0	0	3	4	8
Account type	SAVINGS													
9 Digit MICR Number	6	0	0	2	4	0	0	6	1					
11 Digit IFSC Code	H	D	F	C	0	0	0	1	8	6	4			

I/we, hereby, declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I/we will not hold company responsible.

*(Signature)*

Signature of the first holder

Signature of 1<sup>st</sup> Joint holder

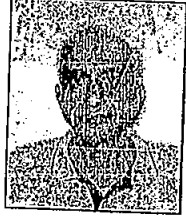
Signature of the 2<sup>nd</sup> Joint holder

Encl:

- (1) Photocopy of pan card of registered shareholders (including joint holders) – self attested.
- (2) Cancelled cheque with the name of first named shareholder / sole shareholder printed on it (OR) a cancelled cheque with first page of bank pass book self attested.
- (3) Address proof like copies of aadhaar card or passport or driving licence or voter id of the all the shareholders self attested;



भारत सरकार  
GOVERNMENT OF INDIA



ராமசாமி  
Ramaswamy  
பிறந்த தாள் / DOB : 08/11/1941  
ஆண் / MALE  
6693 1983 7518



அ.க.ப.ந.க. - சாதாரண மனிதனின் அதிகாரம்



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

முகவரி:  
S/O: வெங்கட்ராமன், 41/125,  
அபிபுல்லா சாலை, தி நகர்,  
தியாகராய நகர், சென்னை,  
தமிழ் நாடு, 600017

Address:  
S/O: Venkatraman, 41/125,  
HABIBHULLA ROAD, T  
NAGAR, Thiyagaraya Nagar,  
Chennai, Tamil Nadu, 600017



1947  
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

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Not Transferable

**HDFC BANK**

We understand your world  
HDFC BANK LTD  
Meneckji Wadia Building, Nanik Motwani Marg, Fort, Mumbai - 400 001.  
Payable at par at all the clearing branches of HDFC Bank Limited in India.

**DIVIDEND 2018-2019**

2 1 0 8 2 0 1 9  
D D M M Y Y Y Y

Valid for three months from the date of issue

Pay **RAMASWAMY V**  
**OLD NO 41 NEW NO 125 HABIBULLAH RAOD T NAGAR CHENNAI 60001**

Rupees **7 SEVENTY FIVE ONLY**

₹ **75.00**

NOT OVER ₹ 1,00,000/-

A/c No.	50200043094681	FOLIO NO. CLIENT ID/DP ID	P18100097367	Warrant No.	1881
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13787

**TVS Electronics Limited**



Registered Office: No.249-A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai 600 018  
Ph: 044-28272233 Fax: 044-28257121 CIN: L30007TN1995PLC032941  
Website: www.tvse.in Email: investorservices@tvse.in

For TVS Electronics Limited

*Gopal*

**Gopal Srinivasan**  
Chairman  
Please sign above

⑈002422⑈ 000240000⑈ 023457⑈ 14

Hitech Print Systems Limited (044) 28190963 / CTS - 2010



# Sundaram-Clayton Limited

Share Transfer Agent

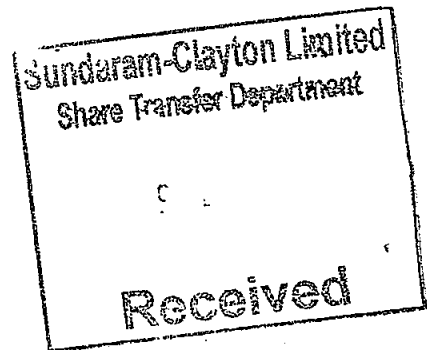
"Jayalakshmi Estates", 1<sup>st</sup> Floor, No. 29, Haddows Road, Chennai - 600 006.  
Phone : 044 - 2827 2233 / 2830 7700 / 2828 4959 Fax : 044 - 2825 7121  
CIN : L35999TN1962PLC004792  
E-mail : investorscomplaintssta@scl.co.in; sclshares@gmail.com

REFNO/TSE/DIV/155039/61325578

Date : 05/12/2018

RO1106  
RAMASWAMY V  
41 HABIBULLA ROAD  
T NAGAR  
MADRAS

600017



Respected Sir/Madam:

Unit : TVS ELECTRONICS LIMITED

Sub : Issue of demand drafts / cheques / fresh dividend warrants for the folio no : RO1106

With reference to the above, we are enclosing herewith the following dividend warrants / demand drafts / cheques in lieu of unclaimed dividend warrant(s) for the above folio.

Internal Demand Ref. No.	Draft No.	Date	Amount Rs.	Year	Warrant Number
61325578	178089(D)	04/12/2018	25.00	2016-17	2458

Please acknowledge receipt.

Thanking you

Yours faithfully  
for SUNDARAM-CLAYTON LIMITED

Authorised Signatory

Encl: a/a