



ISO 9001:2015

www.tuv.com  
ID 9105061131

April 11, 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     | MANJU MASKARA | M06232    | 12591           | 12491165 to<br>12491264 | 100           |
| 2     | PRADEEP KUMAR | P04657    | 12593           | 12491365 to<br>12491464 | 100           |

Kindly take the above on record.

Thanking you,

Yours truly,  
**For TVS Electronics Limited**

**K Santosh**  
**Asst. Manager – Secretarial and Legal**

**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.

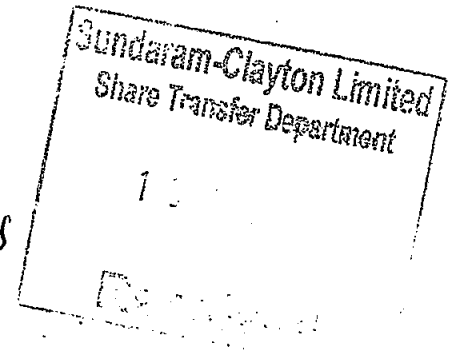
Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in

To,  
Sundaram Clayton Limited,  
"Jayalakshmi Estates",  
29 (Old No.8), Haddows Road,  
Chennai - 600 006

Unit: TVS Electronics Limited

ca  
7/14/19



Dear Sir,

Sub: Request for Issue of Fresh Certificates for 100 shares of TVS Electronics Limited bearing Folio No. M06232, Certificate NO. 12591 & Dist. No. 12491165-264

Ref.: Your letter No. TVSE/STF/OTF/163047/61327614/353 dated 29/01/2019

In reference to your above mentioned letter, I am enclosing herewith the following documents for your perusal:

1. Acknowledgement of Police Complaint Letter
2. Self-attested photocopies of my Pan Card and Aadhaar Card
3. Cancelled Cheque

Kindly do the needful at the earliest so that I get the new share certificates for 100 shares of TVS Electronics Limited and oblige.

Thanking you,

Yours sincerely,

✓ Manju Maskara  
(Manju Maskara)

26/4, Armenian Street,  
1st Floor, Kolkata - 700 001

Date:

Encl.: A/a.

10/04/19

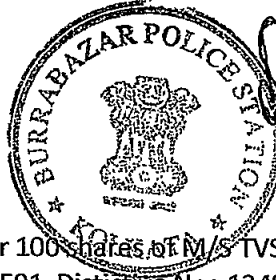
|                              |          |
|------------------------------|----------|
| Date of                      | 10/04/19 |
| Mode of                      |          |
| Reg/standard post/courier/AD |          |
| Courier name                 |          |
| Reg/speed/courier no         | 166415/2 |
| Inward no                    | 61328269 |
| Document no                  |          |

Re: Burrabaza Police Station

G.D.E. NO - 2403

27/3/19

To  
The Officer-in-Charge  
Burrabazar Police Station  
Kolkata-700007.



Respected Sir,

I have lost/misplaced Share Certificate(s) for 100 shares of M/s TVS Electronics Limited, Bearing Folio No.M06232, Certificate No.12591 Distictive Nos.12491165-264 which were sent to me by the Registrar during the month of September, 2003.

These shares were found to be lost/misplaced from my custody at 26/4, Armenian Street, 1<sup>st</sup> Floor, Kolkata-700001 on 9<sup>th</sup> March 2019 at around 11 a.m.

In spite of my intensive search and enquiries, I have not been able to trace the same. Now, I am Following up the matter with the company for issuing duplicate share certificates against these shares.

To apply for Duplicate share certificates, I need to lodge the complaint with you. Therefore, I request You to register the above mentioned complaint for Records and future reference.

Thanking you,

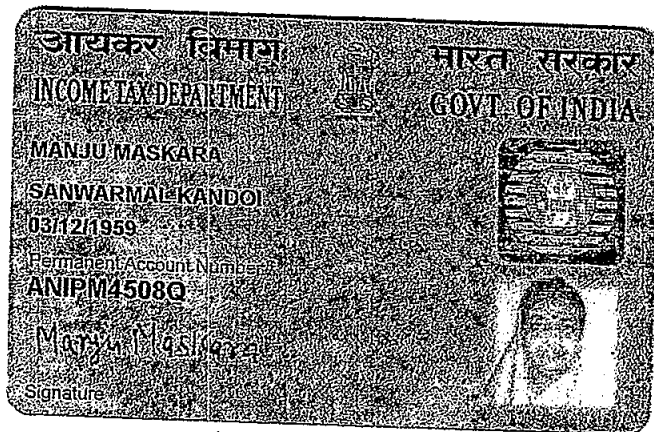
Manju Maskara.

Manju Maskara

26/4, Armenian Street, 1<sup>st</sup> Floor,

Kolkata - 70010

Date 28.03.2019



Manju Maskara



भारतीय विशिष्ट पहचान प्राधिकार  
**भारत सरकार**  
**Unique Identification Authority of India**  
**Government of India**

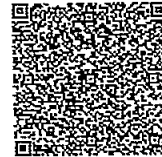
Enrolment No.: 1193/63052/01630

To  
 Manju Maskara  
 W/O Pradeep Kumar Maskara  
 MANGALM APPARTMENT, FLAT NO-104, 1ST  
 FLOOR 162, DAKSHINDARI ROAD  
 SREE BHUMI Sreebhumi S.O  
 Kolkata  
 West Bengal 700048  
 9830162514

23/01/2012  
 10819686



UGT08196867IN



आपका आधार क्रमांक / Your Aadhaar No. :

**5373 7155 7028**

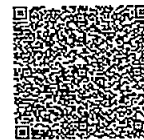
आधार — आम आदमी का अधिकार



भारत सरकार  
 GOVERNMENT OF INDIA



Manju Maskara  
 Year of Birth : 1959  
 Female



**5373 7155 7028**

आधार — आम आदमी का अधिकार

Manju Maskara  
 Manju Maskara



## सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाईन ऑथन्टीकेशन द्वारा प्राप्त करें।

## INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

- आधार देश भर में मान्य है।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.

10819686



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address:  
W/O Pradeep Kumar Maskara, MANGALM  
APPARTMENT, FLAT NO-104, 1ST  
FLOOR, 162, DAKSHINDARI ROAD,  
SREE BHUMI, Sreebhumi S.O, Kolkata,  
West Bengal, 700048

1947  
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,  
Bengaluru-560 001

Manju Maskara

इलाहाबाद बैंक  ALLAHABAD BANK

Kolkata Braboume Road Branch, 6, Lukas Lane, Kolkata, West Bengal - 700001  
IFSC : ALLA0210036

मल्टिसिटी चेक MULTICITY CHEQUE  
(समस्त शाखाओं पर सममूल्य पर देय)  
(PAYABLE AT PAR AT ALL BRANCHES)

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 2 | 7 | 0 | 4 | 2 | 0 | 1 | 8 |
| D | D | M | M | Y | Y | Y | Y |

Pay

या धारक को/or Bearer

रुपये Rupees

अदा करें

₹ 2675/-

*Canceled*

Manju Maskara.

खाता सं.  
A/c No.

20807347302

003610A000

Mrs. MANJU MASKARA

Please sign above

⑈027807⑈ 700010004⑈ 001239⑈ 31

UTILITY FORMS PVT. LTD / CTS - 2010



**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: **TVS ELECTRONICS LTD.**

Folio No.: *mob232*

Dear Sir,

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

| Name  |               | PAN  |   |   |   |   |                                |   |   |   |   |
|---|---------------|--|---|---|---|---|--------------------------------|---|---|---|---|
| ✓ First Holder:   | MANJU MASKARA | A  | N | I | P | M | 4                              | 5 | 0 | 8 | 9 |
| Joint Holder 1:   |               |  |   |   |   |   |                                |   |   |   |   |
| Joint Holder 2:   |               |  |   |   |   |   |                                |   |   |   |   |
| Email id of the first named / sole shareholder                                      |               | <i>pradeep.maskara@rediffmail.com</i>                        |   |   |   |   |                                |   |   |   |   |
| Like to receive all communication through electronic mode<br>(Tick appropriate box) |               | YES<br><input checked="" type="checkbox"/>                   |   |   |   |   | NO<br><input type="checkbox"/> |   |   |   |   |
| Address of the 1 <sup>st</sup> named shareholder/sole shareholder.                  |               | <i>26/4, Armenian Street,<br/>1st Floor, Kolkata-700001.</i> |   |   |   |   |                                |   |   |   |   |

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

|                              |  |
|------------------------------|--|
| Name of the Bank             | <i>ALLAHABAD BANK</i>  |
| Name of the Branch & Address | <i>Byaboure Road Branch,<br/>6, Lankan Lane, Kolkata-700001.</i> |
| Account Number               | <i>20807347302</i>   |
| Account type                 | <i>Savings</i>   |
| 9 Digit MICR Number          | <i>700010004</i>   |
| 11 Digit IFSC Code           | <i>ALLA0210036</i>   |

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.

✓ *Manju Maskara*

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;

UNIT: TVS Electronics Limited.

SPECIMEN SIGNATURE(S) FORM FOR SHARES HELD IN PHYSICAL FORM

LEDGER FOLIO NO. MO6232

Date: \_\_\_\_\_

| Name of the Claimant/Applicant(s)<br>(IN BLOCK LETTERS)                      | Father's/Husband's<br>Name | Specimen Signature of<br>shareholder(s) [Please sign in<br>black ink] |
|--|----------------------------|---|
| 1. MANJU MASKARA   |                            | Manju Maskara   |
| 2.   |                            |   |
| 3.   |                            |   |
| 4.   |                            |   |
| Complete Address of the Sole/1 <sup>st</sup> Shareholder (IN BLOCK LETTERS): |                            |   |
| 162, DARSHIN DARI ROAD, FLAT No.4, 1st FLOOR,                                |                            |   |
| LAKE TOWN, 24 PARAGANAS NORTH,   |                            |   |
| GREEBAUMI S.O.   |                            |   |
| City: KOLKATA  | State: W.B.                | Pin Code: 700048  |

SB/CA A/c No. 20807347302

Name & Address of Bank: ALLAHABAD BANK.

6 LUCAS LANE KOLKATA - 700001

I hereby certify that the above named account holder(s) has/have signed on this form in my presence.

Specimen Signature(s) to be Attested by a  
Manager of a Nationalized Bank.

Please put Bank seal with full address,  
Name, designation & signature of Manager  
and Contact Telephone Number here

कृते इलाहाबाद बैंक / For Allahabad Bank

*Rahul Singh*  
40078  
सिंह प्रबंधक / Senior Manager  
ब्राबोर्न रोड शाखा / Brabourne Road Branch

इलाहाबाद बैंक / Allahabad Bank  
ब्राबोर्न रोड शाखा / Brabourne Road Branch

6, लुकास लेन, ब्राबोर्न रोड

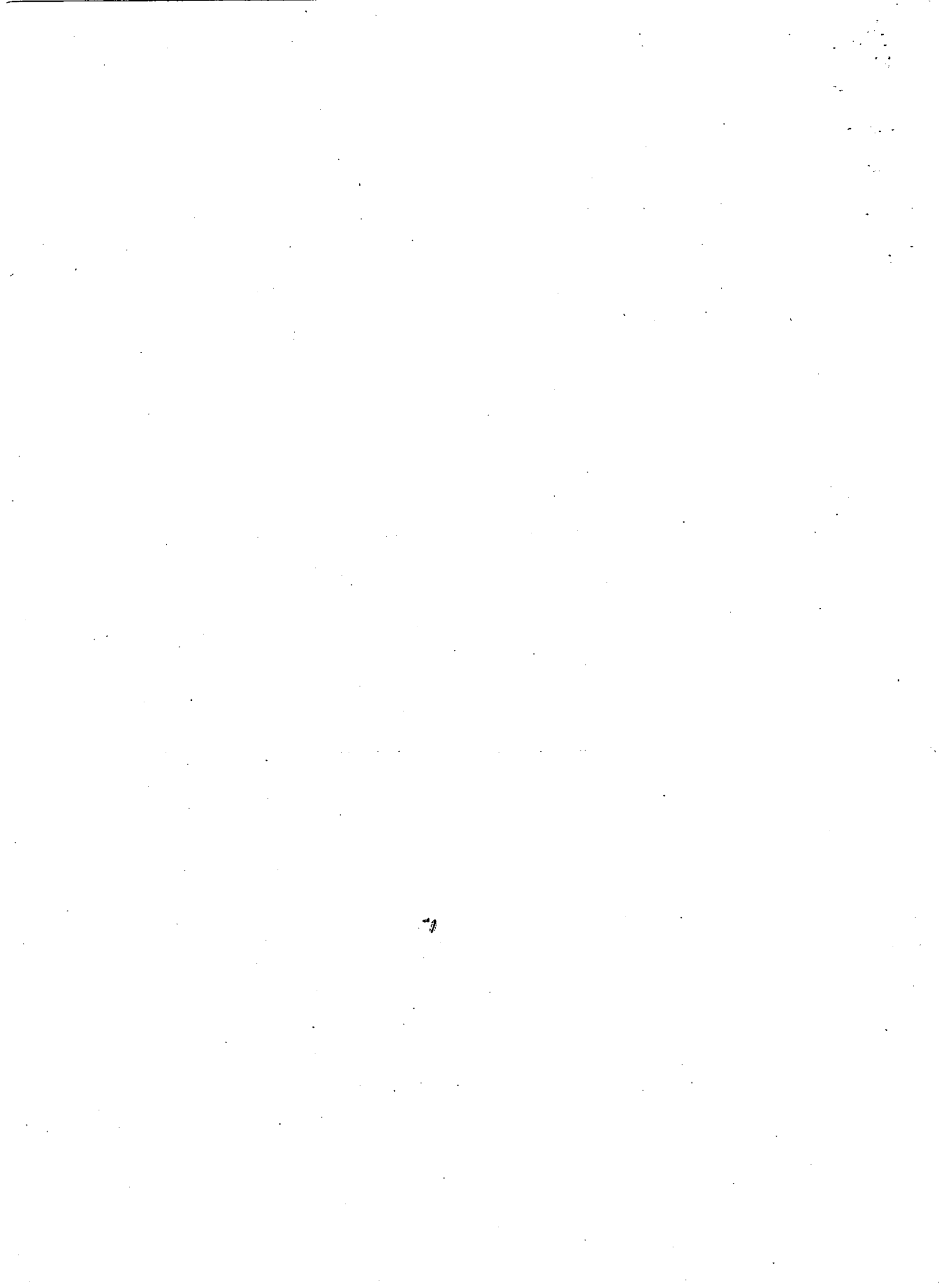
6, Lucas Lane, Brabourne Road

कोलकाता / Kolkata - 700 001

MICR Code - 70001004

IFS Code - ALLAO210036

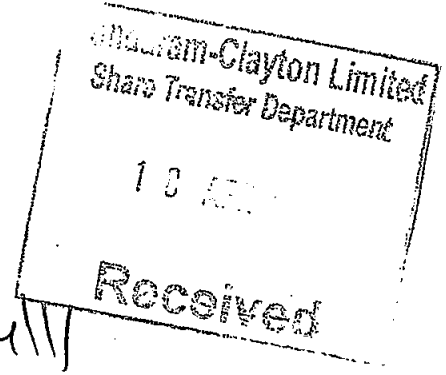
033 - 22358381



To,  
Sundaram Clayton Limited,  
"Jayalakshmi Estates",  
29 (Old No.8), Haddows Road,  
Chennai - 600 006

Unit: TVS Electronics Limited

CA  
10/4/11



Dear Sir,

Sub: Request for Issue of Fresh Certificates for 100 shares of TVS Electronics Limited bearing Folio No. P04657, Certificate NO. 12593 & Dist. No. 12491365-464

Ref.: Your letter No. TVSE/STF/OTF/163047/61327613/354 dated 29/01/2019

In reference to your above mentioned letter, I am enclosing herewith the following documents for your perusal:

1. Acknowledgement of Police Complaint Letter
2. Self-attested photocopies of my Pan Card and Aadhaar Card
3. Cancelled Cheque
4. Affidavit declaring Pradeep Kumar and Pradeep Kumar Maskara are same person

Kindly do the needful at the earliest so that I get the new share certificates for 100 shares of TVS Electronics Limited and oblige.

Thanking you,

Yours sincerely,



(Pradeep Kumar Maskara)

26/4, Armenian Street,  
1st Floor, Kolkata - 700 001

Date:

Encl.: A/a.



Reg. Burrabazar Police Station

G.D.E. NO - 2401

DT-27/3/2019

To  
The Officer-in-Charge  
Burrabazar Police Station  
Kolkata-700007.



*Pradeep Kumar Maskara*  
+21(00)  
27/3/19

Respected Sir,

I have lost/misplaced Share Certificate(s) for 100 shares of M/S TVS Electronics Limited, Bearing Folio No.P04657, Certificate No.12593 Distictive Nos.12491365-464 which were sent to me by the Registrar during the month of September, 2003.

These shares were found to be lost/misplaced from my custody at 26/4, Armenian Street, 1<sup>st</sup> Floor, Kolkata-700001 on 9<sup>th</sup> March 2019 at around 11 a.m.

In spite of my intensive search and enquiries, I have not been able to trace the same. Now, I am Following up the matter with the company for issuing duplicate share certificates against these shares.

To apply for Duplicate share certificates, I need to lodge the complaint with you. Therefore, I request You to register the above mentioned complaint for Records and future reference.

Thanking you,




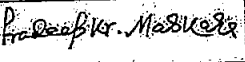
*Pradeep Kumar Maskara*

Pradeep Kumar Maskara

26/4, Armenian Street, 1<sup>st</sup> Floor,

Kolkata - 70010

Date 28.03.2019

|   |  |   |
|---|--|---|
| स्वाई लेखा संख्या / PERMANENT ACCOUNT NUMBER  | AGLPM4133H   |  |
|   | नाम / NAME<br>PRADEEP KUMAR MASKARA  |   |
|   | पिता का नाम / FATHER'S NAME<br>NARAYAN PRASAD MASKARA                                |   |
|   | जन्म तिथि / DATE OF BIRTH<br>04-07-1956  |   |
| हस्ताक्षर / SIGNATURE   |  |   |
|  | आयकर अधिकारी, पत्र-III<br>COMMISSIONER OF INCOME TAX, W.B. - III                     |   |

Pradeep Kr. Maskara -



**भारत सरकार**  
 Unique Identification Authority of India  
**Government of India**

Enrolment No.: 1193/63052/01664

To  
 Pradeep Kumar Maskara  
 S/O Narayan Prasad Maskara  
 162 DAKSHIN DARI ROAD  
 FLAT-4, 1ST FLOOR, LAKE TOWN, N 24 PGS  
 Sreebhumi S.O  
 Kolkata  
 West Bengal 700048  
 9830162514

10819860



UG108198602IN



आपका आधार क्रमांक / Your Aadhaar No. :

**2431 5869 8031**

आधार — आम आदमी का अधिकार



**भारत सरकार**  
**GOVERNMENT OF INDIA**



Pradeep Kumar Maskara  
 Year of Birth : 1956  
 Male



**2431 5869 8031**

आधार — आम आदमी का अधिकार

*Pradeepkr. Maskara*





Government of India



## सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाईन ऑथेंटिकेशन द्वारा प्राप्त करें।

## INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.

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- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.

10819860



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address:

S/O Narayan Prasad Maskara, 162  
DAKSHIN DARI ROAD, FLAT-4, 1ST  
FLOOR, LAKE TOWN, N 24 PGS,  
Sreebhumj S.O, Kolkata, West Bengal,  
700048

1947  
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

PO. Box No.1947,  
Bengaluru-560 001

Pradeep Kr. Maskara



**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: **TVS ELECTRONICS LTD.**

Folio No.: **FDL4657**

Dear Sir,

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

| Name  |   | PAN                                     |   |   |   |   |                             |   |   |   |   |
|---|---|---|---|---|---|---|-----------------------------|---|---|---|---|
| ✓ First Holder:   | <b>PRADEEP KUMAR MASKARA</b>                                | A                                       | G | L | P | M | 4                           | 1 | 3 | 3 | H |
| Joint Holder 1:   | <b>(PRADEEP KUMAR)</b>                                      |   |   |   |   |   |                             |   |   |   |   |
| Joint Holder 2:   |   |   |   |   |   |   |                             |   |   |   |   |
| Email id of the first named / sole shareholder                                      |   | <b>pradeep.maskara@rediffmail.com</b>   |   |   |   |   |                             |   |   |   |   |
| Like to receive all communication through electronic mode<br>(Tick appropriate box) |   | <input checked="" type="checkbox"/> YES |   |   |   |   | <input type="checkbox"/> NO |   |   |   |   |
| Address of the 1 <sup>st</sup> named shareholder/sole shareholder.                  | <b>26/4, Armenian Street,<br/>1st Floor, Kolkata-700001</b> |   |   |   |   |   |                             |   |   |   |   |

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

|                              |   |   |   |   |   |   |   |   |   |   |   |
|------------------------------|---|---|---|---|---|---|---|---|---|---|---|
| Name of the Bank             | <b>ALLAHABAD BANK</b>   |   |   |   |   |   |   |   |   |   |   |
| Name of the Branch & Address | <b>Brabourne Road Branch,<br/>6, Ankan Lane, Kolkata-700001</b> |   |   |   |   |   |   |   |   |   |   |
| Account Number               | 2   | 0 | 8 | 0 | 7 | 4 | 0 | 1 | 2 | 5 | 8 |
| Account type                 | <b>Savings</b>  |   |   |   |   |   |   |   |   |   |   |
| 9 Digit MICR Number          | 7   | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 4 |   |   |
| 11 Digit IFSC Code           | A   | L | L | A | 0 | 2 | 1 | 0 | 0 | 3 | 6 |

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.

✓ **Pradeep Kr. Maskara**

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;

भारतीय गैर न्यायिक

दस  
रुपये

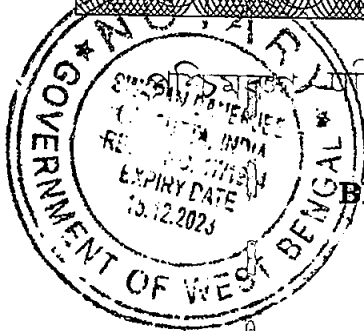
₹.10



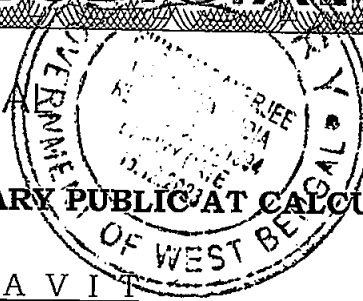
TEN  
RUPEES

Rs.10

INDIA NON JUDICIAL



पश्चिम बंगाल WEST BENGAL



27AB 707531

BEFORE THE LEARNED NOTARY PUBLIC AT CALCUTTA

A F F I D A V I T

I, PRADEEP KUMAR MASKARA, son of Shri Narayan Prasad Maskara, aged about - 62 years, by faith - Hindu, by occupation - Business, residing at 162, Dakshin Dari Road, Flat No. - 4, 1<sup>st</sup> Floor, Lake Town, 24 Parganas (North), Sree Bhumi S.O., Kolkata - 700048, West Bengal, Police Station - Lake Town, do hereby solemnly affirm and declare as follows :

1. That my name is Pradeep Kumar Maskara.
2. That in some of my relevant Documents my name is recorded as Pradeep Kumar instead and in place of Pradeep Kumar Maskara.
3. That Pradeep Kumar Maskara and Pradeep Kumar are the names of same and identical person which is recorded in all my valuable documents.
4. I swear this affidavit in order to put on record that Pradeep Kumar Maskara and Pradeep Kumar are the names of same and identical person.
5. I make this solemn declaration solemnly and sincerely believing the same to be true.

Solemnly affirmed and declared before me on identification Pradeep Kr. Maskara.

DEPONENT

Swapan Banerjee

Identified by me

SWAPAN BANERJEE

Notary, Calcutta, India

Govt. of W.B. Regn. No. 17/1994

D-18/1, Karunamoyee Housing Estate, Calcutta-700 091

Subrata Saha  
Advocate

06/02/19

06 FEB 2019

320421

28 AUG 2018

.....Date.....

.....GOPE, Advocate

Address: Alipur Police Court, Kol-27

Vendor:.....

**I. CHAKRABORTY**

6B, Dr. Rajendra Prasad Sarani  
Kolkata-700 001

UNIT: TVS Electronics Limited.

SPECIMEN SIGNATURE(S) FORM FOR SHARES HELD IN PHYSICAL FORM

LEDGER FOLIO NO. P04657

Date: \_\_\_\_\_

| Name of the Claimant/Applicant(s)<br>(IN BLOCK LETTERS)                      | Father's/Husband's<br>Name | Specimen Signature of<br>shareholder(s) [Please sign in<br>black ink] |
|--|----------------------------|---|
| 1. PRADEEP KUMAR MASKARA   |                            | Pradeep Kr. Maskara.  |
| 2.   |                            |   |
| 3.   |                            |   |
| 4.   |                            |   |
| Complete Address of the Sole/1 <sup>st</sup> Shareholder (IN BLOCK LETTERS): |                            |   |
| 162, DAKSHIN DARI ROAD, FLAT NO. 4, 1 <sup>st</sup> FLOOR,                   |                            |   |
| LAKE TOWN, 24 PARGANAS NORTH,  |                            |   |
| SREE BHUMI S.O.  |                            |   |
| City: KOLKATA  | State: W. B.               | Pin Code: 700048  |

SB/CA Ac No. 20807401258

Name & Address of Bank: ALLAHABAD BANK.

6, LUCAS LANE, KOLKATA - 700001

I hereby certify that the above named account holder(s) has/have signed on this form in my presence.

Specimen Signature(s) to be Attested by a  
Manager of a Nationalized Bank.

Please put Bank seal with full address,  
Name, designation & signature of Manager  
and Contact Telephone Number here

|  |
|--|
| कृते इलाहाबाद बैंक / For Allahabad Bank<br>Rahul Singh<br>40078<br>वरिष्ठ प्रबंधक / Senior Manager<br>ब्रावोर्न रोड शाखा / Brabourne Road Branch |
|--|

इलाहाबाद बैंक / Allahabad Bank  
ब्रावोर्न रोड शाखा / Brabourne Road Branch  
6, लुकास लेन, ब्रावोर्न रोड  
6, Lucas Lane, Brabourne Road  
कोलकाता / Kolkata - 700 001  
MICR Code - 70001004  
IFS Code - ALLAO210016  
033-22358381