



Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

27th November 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Equity Scrip code: 520056
NCRPS Scrip code: 717505

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Equity & NCRPS Scrip code: TVSHLTD

Dear Sir/Madam,

Reg : Intimation for Loss of Original Share Certificate by a shareholder under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents, intimation is hereby given regarding loss of share certificates as mentioned below:

The particulars relating to the loss of share certificate are given below:

| Name of the Shareholder | Folio No. | Share certificate no. | No. of Shares | Distinctive nos. | Letter received by the Company on |
|-------------------------|-----------|-----------------------|---------------|----------------------|-----------------------------------|
| ROHINTON DAVER | R03921 | 827 | 82 | 64199 to 64280 | 27 th November 2023 |

Note: The request for the issue of Duplicate Share Certificate will be processed, upon receipt of the requisite documents.

The email dated 27th November 2023, received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents in this regard is enclosed for your reference.

Kindly acknowledge receipt.

Thanking you,

For TVS Holdings Limited
(Formerly known as Sundaram-Clayton Limited)

R Raja Prakash
Company Secretary
Encl.: a/a

S Sriram (SECL/Corp. Office/TVSMotor)

From: srirams@integratedindia.in
Sent: 27 November 2023 11:23
To: R Akshay (SECL/Corp. Office/TVSMotor); R Swaminathan (SECL/Corp. Office/TVSMotor); M S Manickavasakam (SECL/Corp. Office/TVSMotor); S Sriram (SECL/Corp. Office/TVSMotor)
Cc: Dev Kishan P D (SECL/Corp. Office/TVSMotor)
Subject: TVSH - Loss of share certificates for folio no.R03921
Attachments: SCL_R03921.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir / Madam,

Sub: Loss of share certificate of **TVS Holdings Limited** - Folio no.**R03921**

Please find attached a scanned image of letter and copy of Lost Article Report issued by Oshlwara Police Station, Greater Mumbai Police regarding loss of share certificate received from a legal hier.

The details of share certificates lost are as follows:

| Folio no. | Name of shareholder | Share certificate no. | Distinctive nos. | No. of shares |
|-----------|---------------------|-----------------------|------------------|---------------|
| R03921 | ROHINTON DAVER | 827 | 64199 to 64280 | 82 |

Kindly update the aforesaid details in BSE and NSE website and forward the acknowledgement for our record.

Thanks & Regards

D Mohan
Integrated Registry Management Services Private Limited,

2nd Floor, "Kences Towers", No 1, Ramakrishna Street,
North Usman Road, T.Nagar, Chennai-600 017.
PH:044-28140801- 03 three lines, Fax: 28142479



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