

REF:TSL:SEC:2023/211 July 4, 2023

National Stock Exchange of India Ltd., BSE Limited 5th Floor P J Towers Exchange Plaza, Bandra (E), Dalal Street,

Exchange Plaza, Bandra (E), Dalal Street, Fort, Mumbai - 400 051 Mumbai 400 001

Scrip Code: TVSSRICHAK
by NEAPS
Scrip Code: 509243
by Listing Centre

Dear Madam / Sir

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

In terms of the 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
Mrs Yashodha Chandrasekhar	26606	139543	6888957 - 6889006	50
		139544	6889007 - 6889018	12
Mr L Prabhakar Reddy jointly with Mr L Vijayalakshmi	52494	118319	5372202 - 5372236	35
Mrs L Vijayalakshmi jointly with L Prabhakar Reddy	52495	118323	5372387 - 5372421	35

Please take the above information on record.

Thanking you

Yours faithfully for TVS Srichakra Limited

Chinmoy Patnaik Company Secretary & Compliance Officer Membership No. A14724

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com | Email: secretarial@eurogriptyres.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

Kousalya R

Subject: FW: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION

TO STOCK EXCHANGE - Folio: 26606, 52494 and 52495

Attachments: 26606 - SE.pdf; 52494 - SE.pdf; 52495 - SE.pdf

From: yuvraj@integratedindia.in <yuvraj@integratedindia.in>

Sent: Tuesday, July 4, 2023 12:55 PM

To: Secretarial <Secretarial@eurogriptyres.com>; Kousalya R <kousalya.R@eurogriptyres.com>

Cc: Rajkumar M <Rajkumar.m@eurogriptyres.com>; kbala@integratedindia.in; Yuvraj <yuvraj@integratedindia.in>

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

EXCHANGE - Folio: 26606, 52494 and 52495

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.

Name of the Shareholder (s)	Folio No	Certificate No(s)	From Distinctive No	To Distinctive No	No.of Shares	Letter received on
MRS YASHODHA CHANDRASEKHAR	26606	139543	6888957	6889006	50	
		139544	6889007	6889018	12	
MR L PRABHAKAR REDDY jointly						03-07-2023
with MR L VIJAYALAKSHMI	52494	118319	5372202	5372236	35	
MRS L VIJAYALAKSHMI jointly with L PRABHAKAR REDDY	52495	118323	5372387	5372421	35	

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