

REF:TSL:SEC:2023/208

July 4, 2023

BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai – 400 001

Scrip Code: 509243 by Listing Centre National Stock Exchange of India Ltd., 5th Floor Exchange Plaza Bandra (E) Mumbai - 400 051

Scrip Code: TVSSRICHAK by NEAPS

Dear Madam / Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate dated July 3, 2023, received from M/s Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended 30th June, 2023.

Please take the above on record.

Thanking you

Yours faithfully, for TVS SRICHAKRA LIMITED

Chinmoy Patnaik Company Secretary & Compliance Officer Membership No. A14724

Encl: a.a.

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



July 03, 2023

TVS SRICHAKRA LIMITED 10 JAWAHAR ROAD MADURAI 625002

Kind Attn.: Mr. Chinmoy Patnaik - Company Secretary and Compliance Officer

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

This is for your information and records.

Thanking you,

Yours faithfully,

for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

YUVARAJ S

Dy. General Manager

