

REF:TSL:SEC:2024/205

August 8, 2024

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza, Bandra (E),
Mumbai - 400 051

BSE Limited
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: TVSSRICHA
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 Private Limited, Chennai, regarding loss of share certificate and request for issuance of duplicate share certificate(s), as detailed below:

Name of the Shareholder (s)	Folio No	Certificate No(s)	From Distinctive No	To Distinctive No	No. of Shares
Mrs Vedhavalli Raghavan	25718	138665	6855746	6855795	50
		138666	6855796	6855845	50
		138667	6855846	6855849	4
		26324	1025276	1025300	25
Mr S Raghavan	66277	156151	3928391	3928415	25
		156152	3928416	3928430	15
		156299	1024326	1024350	25
Mr S Padmanaban	25268	141383	6958932	6958981	50
		141384	6958982	6959031	50
		141385	6959032	6959063	32
		25868	1012426	1012475	50
		25869	1012476	1012500	25
		44301	2270286	2270385	100
		75768	3916361	3916410	50
		75769	3916411	3916450	40
Mr A W Samuel	25272	141386	6959064	6959113	50
		141387	6959114	6959163	50
		141388	6959164	6959195	32
		25873	1012601	1012650	50
		25874	1012651	1012675	25
		44303	2270436	2270535	100
		75771	3916501	3916550	50
		75772	3916551	3916590	40

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

From: yuvraj@integratedindia.in
To: [Secretarial](#)
Cc: [Rajkumar M](#); kbala@integratedindia.in; [Yuvraj](#); [Antaryami Sahoo \(Legal & Secretarial\)](#)
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 25718, 66277, 25268 and 25272
Date: 07 August 2024 11:24:35
Attachments: [25718 - SE.pdf](#)
[66277 - SE.pdf](#)
[25268 & 25272 - SE.pdf](#)

EXTERNAL E-MAIL: Please be cautious before clicking any links or opening attachments from unknown sources.

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 VEDHAVALLI RAGHAVAN	25718	138665	6855746	6855795	50	06-08-2024
		138666	6855796	6855845	50	
		138667	6855846	6855849	4	
		26324	1025276	1025300	25	
MR S RAGHAVAN	66277	156151	3928391	3928415	25	
		156152	3928416	3928430	15	
		156299	1024326	1024350	25	
MR S PADMANABAN	25268	141383	6958932	6958981	50	
		141384	6958982	6959031	50	
		141385	6959032	6959063	32	
		25868	1012426	1012475	50	
		25869	1012476	1012500	25	
		44301	2270286	2270385	100	
		75768	3916361	3916410	50	
MR A W SAMUEL	25272	75769	3916411	3916450	40	
		141386	6959064	6959113	50	
		141387	6959114	6959163	50	
		141388	6959164	6959195	32	
		25873	1012601	1012650	50	
		25874	1012651	1012675	25	
		44303	2270436	2270535	100	
		75771	3916501	3916550	50	
75772	3916551	3916590	40			

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