

REF:TSL:SEC:2023/328

November 2, 2023

BSE Limited P J Towers Dalal Street Fort <u>Mumbai 400 001</u> National Stock Exchange of India Ltd., 5th Floor Exchange Plaza Bandra (E) Mumbai - <u>400 051</u>

Scrip Code : 509243

Scrip Code : TVSSRICHAK

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) and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with SEBI circular HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.1.2022, the Letter of Confirmation (LOC) will be issued to those shareholders as per the details below, who have requested for duplicate certificate(s).

| Name of the shareholder(s) | Folio No. | No. of shares | Distinctive Nos. | | Certificate Nos. | |
|-----------------------------|-----------|------------------|------------------|---------|------------------|--------|
| | | | From | То | Old | New |
| Mrs M Veeralakshmi Ammal | 12306 | 25 | 622526 | 622550 | 12413 | 161972 |
| | | 25 | 1853684 | 1853708 | 36938 | |
| | | 50 | 3592901 | 3592950 | 68230 | |
| Mr Radhakrishnan C M | 11881 | 17 | 7049398 | 7049414 | 143715 | 161973 |
| Mr A Balasubramanian | 21749 | 25 | 906801 | 906825 | 22215 | 161974 |

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. <u>Tel:+91</u> 0452 2356400, Fax: +91 0452 2443466 | Website: <u>www.tvseurogrip.com</u> | Email: secretarial@eurogriptyres.com Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, <u>Tel:+91</u> 452 2443300