

REF:TSL:SEC:2023/323

October 26, 2023

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 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
Mr Satish Pal Bhatia	30147	104802	4835533 - 4835582	50
		104803	4835583 - 4835608	26
		30950	1157601 - 1157625	25
		47102	2428090 - 2428139	50
		78725	4039351 - 4039400	50
Mr Hiten Prasan Dalal	37899	83743	4270591 - 4270640	50
		83744	4270641 - 4270690	50
		83745	4270691 - 4270740	50
		83746	4270741 - 4270790	50
		83747	4270791 - 4270840	50
		95982	2796051 - 2796100	50
		95985	2796201 - 2796250	50
		95986	2796251 - 2796300	50
		95987	2796301 - 2796350	50
		95988	2796351 - 2796400	50
		95989	2796401 - 2796450	50
		95990	2796451 - 2796500	50
		95991	2796501 - 2796550	50
Mr N Athappan	16801	39587	1998870 - 1998894	25

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: 30147, 37899 and 16801  
**Attachments:** 30147 - SE.pdf; 37899 - SE.pdf; 16801 - SE.pdf

**From:** yuvraj@integratedindia.in <yuvraj@integratedindia.in>  
**Sent:** Thursday, October 26, 2023 11:29 AM  
**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: 30147, 37899 and 16801

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
MR SATISH PAL BHATIA	30147	104802	4835533	4835582	50	25-10-2023
		104803	4835583	4835608	26	
		30950	1157601	1157625	25	
		47102	2428090	2428139	50	
		78725	4039351	4039400	50	
MR HITEN PRASAN DALAL	37899	83743	4270591	4270640	50	
		83744	4270641	4270690	50	
		83745	4270691	4270740	50	
		83746	4270741	4270790	50	
		83747	4270791	4270840	50	
		95982	2796051	2796100	50	
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		95986	2796251	2796300	50	
		95987	2796301	2796350	50	
		95988	2796351	2796400	50	
		95989	2796401	2796450	50	
95990	2796451	2796500	50			
95991	2796501	2796550	50			
MR N ATHAPPAN	16801	39587	1998870	1998894	25	

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](mailto:yuvraj@integratedindia.in)