



03rd March, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1 G Block Bandra - Kurla Complex, Bandra - (E) Mumbai - 400 051

Scrip Symbol – TVSELECT

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by Shareholder

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder has reported to the Company about loss of share certificate and requested the Company to issue duplicate share certificate.

The particulars relating to loss of share certificate is given below:

| S.no | Name | Folio No. | Share Certificate No. | Distinctive Numbers | No. Shares | of |
|------|--------------------------------------|-----------|-----------------------------|-------------------------|---------------|----|
| 1 | Muralidharan.S Subha Muralidharan | M06572 | 5143 | 11524900 to 11524999 | 100 | |

Kindly take the above on record

Thanking You,

Yours truly,

For TVS Electronics Limited

K Santosh Company Secretary





SCL Intern (TVS-E) <scl.intern@tvs-e.in>

Loss of share certificate of TVS Electronics Limited - Folio no.M06572 - 03/03/2022

srirams@integratedindia.in <srirams@integratedindia.in> To: scl.intern@tvs-e.in, Radhika P <p.radhika@tvs-e.in> Cc: k.santosh@tvs-e.in

Thu, Mar 3, 2022 at 11:35 AM

Dear Sir / Madam,

We attach a scanned copy of Certificate issued by Police Authority regarding loss of share certificate of TVS Electronics Limited, received from a shareholder yesterday i.e. 02/03/2022.

The details are as follows:-

| Folio no. | Name | Share certificate no. | Distinctive nos. | No. of shares of Rs.10/- each |
|-----------|--------------------------------------|-----------------------|-------------------------|-------------------------------------|
| M06572 | MURALIDHARAN S SUBHA MURALIDHARAN | 5143 | 11524900 to 11524999 | 100 |

Kindly arrange to inform BSE and NSE regarding loss of aforesaid share certificate and forward the acknowledgement for our further action.

Thanks & Regards,

G. Velumani

Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH:044-28140801- 03 three lines, Fax: 28142479.

