

REF:TSL:SEC:2023/199 June 23, 2023

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

Scrip Code: TVSSRICHAK
by NEAPS
Scrip Code: 509243
by Listing Centre

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 Koteswararao Narra | 13491 | 13661 | 658676 - 658700 | 25 |
| Mr Vijaykumar Madanlal Soni | 29779 | 30573 | 1147251 - 1147275 | 25 |
| | | 46950 | 2419695 - 2419744 | 50 |

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: 13491 and 29779

Attachments: 13491 - SE.pdf; 29779 - SE.pdf

From: yuvraj@integratedindia.in <yuvraj@integratedindia.in>

Sent: Friday, June 23, 2023 12:12 PM

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: 13491 and 29779

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 KOTESWARARAO NARRA | 13491 | 13661 | 658676 | 658700 | 25 | |
| MR VIJAYKUMAR MADANLAL SONI | 29779 | 30573 | 1147251 | 1147275 | 25 | 22-06-2023 |
| | | 46950 | 2419695 | 2419744 | 50 | |

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