

REF:TSL:SEC:2022/365

December 23, 2022

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 - 400 051

## Scrip Code : 509243

## Scrip Code : TVSSRICHAK

Sub : Issue of Duplicate Share Certificate(s) - Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Pursuant to 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) may be issued in lieu of the original certificate after completing necessary formalities to those shareholder as per the details below who have requested for duplicate certificate.

| Name of the shareholder(s)     | Folio<br>No. | No. of<br>shares | Distinctive Nos. |         | Certificate Nos. |        |
|--------------------------------|--------------|------------------|------------------|---------|------------------|--------|
|                                |              |                  | From             | То      | Old              | New    |
| Ms Roshan Ardeshir<br>Bharucha | 62491        | 50               | 2477545          | 2477594 | 150664           | 161817 |
|                                |              | 25               | 1216101          | 1216125 | 150665           |        |
|                                |              | 25               | 2477595          | 2477619 | 150665           |        |

Thanking you

Yours faithfully for TVS Srichakra Limited

Chinmoy Patnaik Company Secretary & Compliance Officer Membership No. A14724

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