

REF:TSL:SEC:2023/42 February 2, 2023

BSE Limited National Stock Exchange of India Ltd.,

P J Towers 5th Floor

Dalal Street Exchange Plaza Fort Bandra (E)

Mumbai 400 001 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 No.	No. of shares	Distinctive Nos.		Certificate Nos.	
			From	То	Old	New
Mr N Mariappan	18510	25	809876	809900	18867	161826

Thanking you

Yours faithfully for TVS Srichakra Limited

Chinmoy Patnaik Company Secretary & Compliance Officer Membership No. A14724