

REF:TSL:SEC:2023/119

April 20, 2023

BSE Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai – 400 001

National Stock Exchange of India Ltd.,  
5th Floor  
Exchange Plaza  
Bandra (E)  
Mumbai - 400 051

**Scrip Code: 509243**  
by Listing Centre

**Scrip Code: TVSSRICHA**  
by NEAPS

Dear Madam / Sir,

Sub : Certificate under Regulation 40(9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing the certificate provided by HVS & Associates, Practicing Company Secretaries, Chennai, in the prescribed format for the year ended March 31, 2023.

Please take the above on record.

Thanking you

Yours faithfully,  
for TVS SRICHAKRA LIMITED

Chinmoy Patnaik  
Company Secretary &  
Compliance Officer  
Membership No. A14724

Encl.: a.a

**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](http://www.tvseurogrip.com) | Email: [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.com)

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

# HVS & Associates

## Company Secretaries

### CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023.

Securities and Exchange Board India (SEBI) by circular number SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall henceforth issue securities in dematerialized form only, while processing requests for *inter-alia* issue of duplicate securities certificate, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. The circular further mandates that RTA/Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder / claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of **M/s. TVS SRICHAKRA LIMITED ('the Company')** having its registered office at TVS Building, 7-B West Veli Street, Madurai 625 001, made available to us through its Registrars and Transfer Agents, **Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents ('RTA')**, having its registered office at 2<sup>nd</sup> Floor Kences Towers, 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600017 for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that the Company, through its Registrars and Transfer Agents, Integrated Registry Management Services Private Limited, during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023,

1. has issued letters of confirmation in respect of requests relating to share transmission, consolidation, duplicate and correction/ change of name, within the stipulated time as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, excepting those rejected on technical grounds, and
2. has not received any request for share transfer, sub-division, renewal, exchange, endorsement of calls and allotment monies.

Date: 18/04/2023

Place: Chennai

For **HVS & Associates,**  
**Company Secretaries**  
Firm Unique Code: P2016TN048300



**Hari Babu Pothapu,**  
Partner,  
M.No.: 10974 and CoP.: 15576  
UDIN: F010974E000131701

**Head Office:** New No. 6, Old No. 18, 1st Floor, Poes Road, 1st Street, Teynampet, Chennai - 600 018

E-mail ID : chennai@hvsassociates.in Tel : 044 - 35001081 / 82 GSTIN : 33AAJFH2289R1ZP

**Branch Off:** New No. 35/113A, (Old No. 35/235), 1st Floor, Ram Nivas Thrikkakara, Ernakulam - 682 021.

E-mail ID : kochi@hvsassociates.in Tel : +91 90744 29964. GSTIN: 32AAJFH2289R2ZQ

PAN : AAJFH2289R | TAN : CHEH0620668 | Web : www.hvsassociates.in

(A Peer Reviewed Unit)