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December 5, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code - 532513**

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

**Scrip Symbol - TVSELECT**

Dear Sirs,

**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.	Certificate No.	Distinctive Numbers	No. of Shares
1	Narayanan Nair K P	N00051	524	10917269, to 10917468	200

Kindly take the above on record.

Thanking you,

Yours truly,  
**For TVS Electronics Limited**

**K Santosh**  
**Company Secretary**

**TVS Electronics Limited**

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200  
Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.  
Corporate Identity Number : L30007TN1995PLC032941  
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in



Santosh K (Finance/TVS-E) &lt;k.santosh@tvs-e.in&gt;

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**Loss of share certificate - TVS Electronics Limited - Folio no.N00051**


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Mohan D (Secretarial/Corporate/SCL) &lt;dmohan@scl.co.in&gt;

Thu, Dec 5, 2019 at 10:03 AM

To: Swaminathan B &lt;b.swaminathan@tvscapital.in&gt;

Cc: "k.santosh@tvs-e.in" &lt;k.santosh@tvs-e.in&gt;, "Raman K (Secretarial/Corporate/SCL)" &lt;raman@scl.co.in&gt;, "Arockiaraj A (Shares/Corporate/SCL)" &lt;arockiaraj@scl.co.in&gt;, "sclshares@gmail.com" &lt;sclshares@gmail.com&gt;

Dear Sir,

We attach scanned copies of letter acknowledge by Police Authorities regarding loss of share certificate received from the shareholder of TVS Electronics Limited yesterday i.e. [04/12/2019](#).

The details of lost share certificate are as follows:

Folio no.	Name of the shareholder(s)	Share certificate no.	Distinctive nos.	No. of shares
N00051	NARAYANAN NAIR K P	524	10917269 to 10917468	200

Please upload the said details in the website of NSE and BSE and forward a copy of acknowledgement for our record and audit purpose.

Regards

D. Mohan

Sundaram-Clayton Limited

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 /\*\*Please note:

- > This message (including any attachments) is intended only for the use
- > of the individual or entity to which it is addressed and may contain
- > Information that is non-public, proprietary, privileged, confidential,
- > and exempt from disclosure under applicable law or may constitute as
- > attorney work product.
- > If you are not the intended recipient, you may please note that
- > any use, dissemination, distribution, or copying of this communication
- > is strictly prohibited. If you have received this communication in
- > error, please notify us immediately by telephone and

12/5/2019

TVS Electronics Limited Mail - Loss of share certificate - TVS Electronics Limited - Folio no.N00051

- > (i) destroy this message if a facsimile or (ii) delete this message
- > Immediately if this is an electronic communication. \*\*//



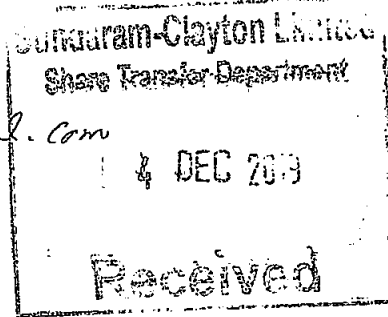
**Narayanan Nair K P.PDF**

162K

29/11/2019

FROM  
NARAYANAN NAIR. K. P.  
Sourabhika  
Kalamoor, P.O 688522  
Alappuzha Dist  
Kerala  
Mobile +91 9746599369  
Gmail Id. Kpnarayanan.1946@gmail.com

CA  
4/12/19



TO,  
The Manager  
Sundaram-Clayton Ltd  
Share Transfer Agent  
"Sajalakshmi Estates"  
1st Floor No. 29  
Haddons Road  
Chennai - 600 006

Dear Sir,

FOLIO NO. N00051

TVS Electronics Ltd

Your ref : DL/TVSE/SE/STF/COA/MBE/GEN/170186/613 28693/  
613 28 704 & 613 28 713 - 8714 & 613 28 716

This has reference to your above referred letter dated 11/9/2019 regarding TVS Electronics Ltd under Folio No. N00051 Share Certificates lost in Transit.

As requested by your office, I am furnishing the following documents enable you to issue duplicate Share Certificates:

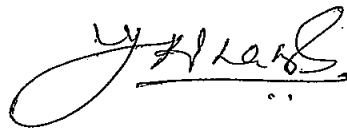
- 1) Cancelled Cheque No. 239 284 of my SBA/c with Federal Bank Ltd Mararikulam br, Alappuzha.
- 2) A copy of the Complaint letter addressed to Sub Inspector of Police Mahan Chery Police Station, Mahancherry. P.O, Alappuzha.
- 3) Complaint Reg No. 790/PI/19/MNcy dated 12/11/2019 of Sub Inspector of Police, Mahan Chery Police Station, Mahan Chery (Original)
- 4) Signature Verification Sheet duly filled and signed with stamp by The Manager, Federal Bank Ltd, Mararikulam br, Alappuzha. (Original)
- 5) Payment of dividend through NECS/NEFT Sheet duly filled and signed.
- 6) Unclaimed Dividend declaration form duly signed.
- 7) Unclaimed Dividend declaration (hand written) form duly signed.



I hope the above will meet with your requirements and would request you to kindly arrange to issue duplicate share certificates against Folio No. N 00051 of TVS Electronics Ltd, Chennai at your earliest.

Thanking you,

Yours faithfully



(NARAYANAN NAIR, K.P.)

Encl : All the documents

**DECLARATION**

**TGSUNDARAM-CLAYTON LIMITED**  
**SHARE TRANSFER AGENTS**  
**UNIT : TVS ELECTRONICS LIMITED**  
**"JAYALAKSHMI ESTATES", 1ST FLOOR**  
**29, HADDOWS ROAD, CHENNAI - 600006**

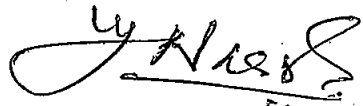
TSV Electronics Limited  
 Director Department  
 12/11/2017  
 4 DEC 2018

I hereby declare that I have not encashed the dividend warrants sent to me earlier

SL No.	FOLIO No.	WARRANT No.	YEAR	AMOUNT (Rs.)
1	N00051	6027	2016-17	100.00
2	N00051	5357	2017-18	300.00

Name & Address of Shareholder  
 N00051  
 NARAYANAN NAIR K P  
 SOUPARNIKA  
 KALAVOOR POST  
 ALAPPUZHA DIST  
 KERALA  
 688522

Thanking you,

  
 Signature of the Shareholder

**THE FEDERAL BANK LIMITED**  
 Mararikulam Br. [K1]  
 Alappuzha - 688523  
 IFSC: FDRL0001275

SB RESIDENT ACCOUNT  
 Valid for 3 months only  
 SB FREEDOM

Pay  
 ₹ Rupees  
 Payee's Name or Bearer

चौ. सं.  
 A/C No. 12750100068226

Chq. No. 10239284  
 SG

₹

D D M M Y Y Y Y Y

PAYABLE AT ALL BRANCHES OF FEDERAL BANK

NARAYANAN NAIR K.P  
 Please sign above

⑈ 239284 ⑈ 888049803 ⑈ 101275 ⑈ 3 ⑈

പെറ്റിഷൻ കൈപ്പറ്റിയ രസീത്

നമ്പർ 790/P/19/mncy

ഓഫീസ്/പോലീസ് സ്റ്റേഷൻ മൂങ്ങച്ചേരി

Narayanan Nass. K.P.

സമലം Mannancherry

Souparnika,

തീയതി 12-11-19.

Kalavoor.P.O. 688 522,

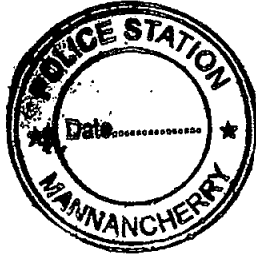
സർ,

വിഷയം: TVS ELECTRONICS LTD under Share Certificate No. 524 Folio no. N00051 - Lost.

സൂചന: Complaint dtd. 12-11-19.

താങ്ങളുടെ മേൽപ്പറഞ്ഞ കത്ത്/ഹർജി/പ്രമേയം/മെമ്മോറാണ്ടം കൈപ്പറ്റിയിരിക്കുന്നു. അത് പരിഗണനയിലാണ്.

*[Handwritten signature]*



റിയേയർ *[Handwritten signature]*

SUB INSPECTOR OF POLICE  
MANNANCHERRY



From

7.11.2019

Narayanan Nair K.P  
Souparnika  
Kalavoor.p.o 688522  
Alappuzha Dist  
Kerala  
Phone No.+919746599369

To

Sub Inspector of Police,  
Mannanchery police station  
Mannanchery.p.o  
Alappuzha Dist  
Kerala

Respected sir,

Sub: Original share certificate of TVS ELECTRONICS LTD lost/  
stolen/misplaced in transit.

I, Narayanan Nair.K.P,Souparnika,Kalavoor.P.O 688522, Alappuzha Dist,Kerala, reside in your police station limit, hereby lodge a complaint. That, when I was working with Alrajhi banking and investment corp foreign Dept (Dealing), p.o Box No. 25682 Riyadh-11476, Saudi Arabia, I bought 200 Equity shares under NRI Allotment from TVSE TVS Electronics Ltd, chennai vide folio No 00051, certificate No. 1017 and 1018 distinctive nos 7597301-7597400 and 7597401-7597500 respectively during 1989.

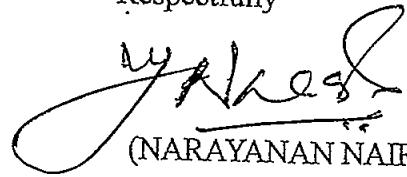
Since then I was holding these physical shares with me. When I sent these shares through federal bank, depository service to demat the same, then their share transfer agent M/s Sundaram -clayton Ltd, jayalakshmi estates, 1st floor no 29 Haddows road, Chennai- 600006, Informed that the shares which I sent was old shares in lieu, they have issued 200 new shares in the name of TVS electronics Ltd under share certificate no. 524 and mailed to my overseas address during 2003. *Folio No. N 00051 Share Certificate No. 524 for 200 shares of Rs 10/- each (Distinctive Nos 10917269 to 10917468)*

Sir, I relieved from Saudi Arabia on 24 th june 1999 ,since then residing at kalavoor. As such the new shares sent by them not received by me and may be the mail must have lost in trasit or misplaced some where.

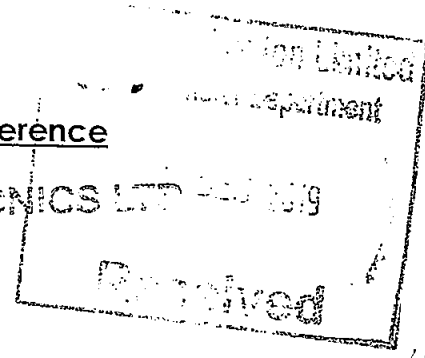
I would therefore humbly request you to investigate the matter.

Thanking you

Respectfully

  
(NARAYANAN NAIR.K.P)

**Attestation Format for Signature Difference**



Unit : TVS ELECTRONICS LTD

Folio Number : N00051

Shareholder(s) details :

Sl no	Name of the shareholder	Age	Father/Husband's name	Address
1	NARAYANAN NAIR. K.P	73	KRISHNA PILLAI	SOU PARNIKA KALA VOOR. P.O ALAPPUZHA DIST KERALA PIN 688522
2				
3				

Signature of the 1<sup>st</sup> named shareholder :  NARAYANAN NAIR. K.P

Signature of the 1<sup>st</sup> joint shareholder :

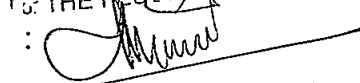
Signature of the 2<sup>nd</sup> joint shareholder :

(The above said details should be filled in by the shareholders)

**Attestation (By bank manager only)**

Name of the manager : NATARAJAN. M.S

Designation :  MANAGER  
THE FEDERAL BANK LTD.

Signature of the manager : 

Code number of the manager : Sr. Manager, Br. Mararikulam  
Natarajan. M.S.  
(5182)

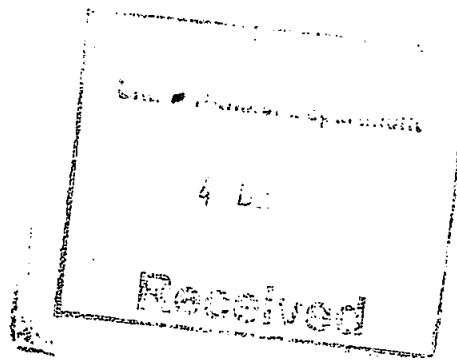
Name and address of the bank : THE FEDERAL BANK LTD  
MULLANCHIRA BUILDING, MARARIKULAM.

Holder(s) account no. : SB A/C. NO. 127501000 68226  
IFSC : FDRL 000 1275

**Note:** - Name, address and code number of the manager attesting the specimen signature should clearly be mentioned.

2 M. najstariji  
(Sara)

Sundaram-Clayton Limited



Name and address of the shareholder

NARAYANAN NAIR, K.P  
SOU PARNIKA  
KALAYVOOR, P.O 688522  
ALAPPUZHA DIST, KERALA

Sundaram-Clayton Limited

Share Transfer Agent

'Jayalakshmi Estates' 1<sup>st</sup> Floor

No.29, Haddows Road, Chennai – 600 006

Unit: TVS ELECTRONICS LTD.

Dear Sirs,

**Sub: Payment of dividend through NECS/NEFT.**

I would like to receive dividend through NECS/NEFT for the shares held by me/us in your company. I give below the details of my bank account, to which you may electronically credit the dividend payment due to me/us against the reference folio number mentioned against 1 below:

- 1) Ref. Folio No. : N00051
- 2) Name(s) of the shareholder(s) : NARAYANAN NAIR K P
- 3) Particular of the bank
- a) Name of the bank : THE FEDERAL BANK LTD
- b) Address of the bank : MULLANCHIRA BUILDING  
MARARIKULAM  
S.L. PURAM, P.O. 688523  
ALAPPUZHA, KERALA
- c) 9 digit code number of the bank and branch as appearing on the MICR cheque issued by the bank : 

6	8	8	0	4	9	8	0	3
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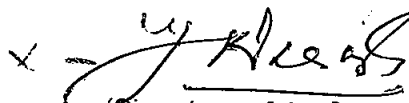
 ← X
- d) Account type (Please tick) :  Saving /  Current
- e) Account No. : 

1	2	7	5	0	1	0	0	0	6	8	2	2	6	-
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---
- f) IFSC Code. : 

F	D	R	0	0	0	1	2	7	5				
---	---	---	---	---	---	---	---	---	---	--	--	--	--

I, hereby, declare that the particulars given above are correct and complete. I undertake to inform any subsequent changes in the above particulars. If the dividend payment transaction is delayed or not effected at all for any reason(s), beyond the control of the company, I would not hold the company responsible.

Date: 29/11/2019

x   
(Signature of the Shareholder)

Please enclose a copy of cancelled cheque with your name printed on it (OR) A copy of a cheque with first page of bank pass book.

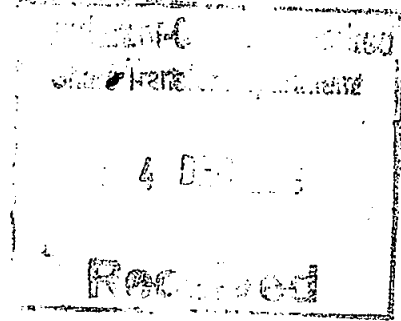
Unclaimed Dividend Declaration.

From

Year	warrant Date	warrant no.	Amount
2016-17	12.07.2017	6027	100/-
2017-18	21.08.2018	5357	300/-

To

The Manager  
Sundaram – Clayton Limited  
Share Transfer Agent  
'Jayalakshmi Estates' 1<sup>st</sup> Floor  
No.29, Haddows Road, Chennai – 600 006



Dear Sir / Madam,

**Unit : TVS ELECTRONICS LTD.**

Ref : Folio no. N00051

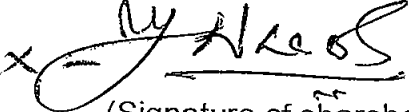
Year : 2016-17 & 2017-18

With reference to the above said dividend warrant nos. x bearing cheque no. x dated x for Rs. x issued by the company in my favour, I hereby declare that the said dividend warrant was not received/ misplaced and presumed to be lost in transit. I hereby declare that I have not encashed or endorsed the same to any other person.

In consideration of your issuing a fresh cheque / demand draft in lieu of the above mentioned dividend warrant, I hereby agree to indemnify the company against all losses, damages, expenses or costs that the company may suffer. I undertake to surrender the dividend warrant originally sent by you as and when received / traced by me at a later date.

Place: KALAVOOR  
Date : 29/11/2019

Yours faithfully,

x   
(Signature of shareholder)

This declaration is to be returned by the shareholder duly signed.