

Registered Office: "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600006 PH: 044 28332115

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

27th December 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Equity Scrip code: 520056 NCRPS Scrip code: 717505 National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Equity & NCRPS Scrip code: TVSHLTD**

Dear Sir/Madam,

Reg : Intimation for Loss of Original Share Certificate by a shareholder under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents, intimation is hereby given regarding loss of share certificates as mentioned below:

The particulars relating to the loss of share certificate are given below:

Name of the Shareholders	Folio No.	Share certificate no.	No. of Shares	Distinctive nos.	Letter received by the Company on
SMT.ASHA RATHI OMPRAKASH RATHI	S04482	1126	32	87105 to 87136	27 th December 2023

Note: The request for the issue of Duplicate Share Certificate will be processed, upon receipt of the requisite documents.

The email dated 27th December 2023, received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents in this regard is enclosed for your reference.

Kindly acknowledge receipt.

Thanking you,

For TVS Holdings Limited

(Formerly known as Sundaram-Clayton Limited)

R Raja Prakash Company Secretary

Encl.: a/a

Website: www.tvsholdings.com Email: corpsec@sundaramclayton.com CIN: L35999TN1962PLC004792

R Swaminathan (SECL/Corp. Office/TVSMotor)

From: srirams@integratedindia.in **Sent:** 27 December 2023 11:36

To: R Akshay (SECL/Corp. Office/TVSMotor); R Swaminathan (SECL/Corp. Office/TVSMotor); S Sriram (SECL/Corp. Office/TVSMotor)

Cc: Dev Kishan P D (SECL/Corp. Office/TVSMotor)

Subject: TVSH - Loss of share certificate for folio no.S04482

Attachments: TVSH_S04482.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

Sub: Loss of share certificate of TVS Holdings Limited - Folio no. S04482

Please find attached a scanned image of letter regarding loss of share certificate received from shareholder.

The details of share certificates lost are as follows:

Folio no.	Name of shareholder	Share certificate no.	Distinctive nos.	No. of shares
S04482	SMT.ASHA RATHI OMPRAKASH RATHI	1126	87105 to 87136	32

Kindly update the aforesaid details in BSE and NSE website and forward the acknowledgement for our record.

Thanks & Regards

D Mohan Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street,