TVS Motor Company Limited, Registered Office: "Chaitanya" No.12, Khader Nawaz Khan Road, Chennai - 600006, Tamilnadu, India. Telephone: +91-44-28332115 Fax: +91-44-28332113

05<sup>th</sup> April 2023

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

Scrip code: 532343

National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: TVSMOTOR** 

Dear Sirs,

Reg : Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31st March 2023

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Integrated Registry Management Services Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 31<sup>st</sup> March, 2023.

Request you to kindly take this on record.

Thanking you,

Yours truly,
For TVS MOTOR COMPANY LIMITED

K S Srinivasan Company Secretary

Encl: a/a

Website: www.tvsmotor.com Email: contactus@tvsmotor.com CIN: L35921TN1992PLC022845

## INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI – 600 017 PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479

Email: srirams@integratedindia.in

April 3, 2023

M/s TVS Motor Company Limited "Chaitanya" No.12 Khader Nawaz Khan Road Nugambakkam Chennai - 600 034

Kind Attn: Mr K S Srinivasan - Company Secretary

Dear Sir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited,

Sriram S

**Authorised Signatory**