



26<sup>th</sup> April 2021

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400001.**

**Ref: Scrip Code - 532513**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>'</sup> Floor**  
**Plot No.C/1, G Block**  
**Sandra — Kurla Complex**  
**andra (E)**  
**Mumbai - 400051**

**Ref: Symbol – TVSELECT**

Dear Sirs,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing herewith the "Compliance Certificate" duly signed by the Company and Share Transfer Agent for the half year ended 31<sup>st</sup> March 2021.

Kindly take the same on record.

Thanking you

Yours truly,  
For TVS Electronics Limited

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

Encl.: a/a

**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

## Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

This is to certify that TVS Electronics Limited (the Company) having its Registered Office at No.249-A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai – 600 018, has appointed Sundaram-Clayton Limited (SCL), a SEBI Registered Category II Share Transfer Aent (STA) bearing Registration No. INR200003942, having its share transfer department at "Jayalakshmi Estates", 1<sup>st</sup> Floor, No.29 (Old No.8), Haddows Road, Chennai-600006, as its STA effecting transfer of shares, etc.

Further, SCL, as STA has conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronics share transfer facility during the period from October 1, 2020 to March 15, 2021.

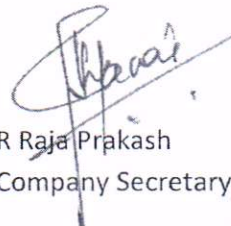
The Company has complied with the aforesaid regulations and has maintained all the records of activities in relation to both physical and electronic share transfer facility.

For TVS Electronics Limited



K Santosh  
Company Secretary & Compliance Officer

For Sundaram-Clayton Limited



R Raja Prakash  
Company Secretary & Compliance Officer

Date: 22<sup>nd</sup> April 2021

Place : Chennai

Nse/tvse/7(3)

April 21, 2021

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

Dear Sir

**Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period March 16, 2021 to March 31, 2021

for TVS Electronics Limited



K Santosh  
Company Secretary

for Integrated Registry Management Services Private Limited



Sriram S  
Authorised Signatory

Bse/tvse/7(3)

April 21, 2021

**BSE Limited**  
**Corporate Relations Department**  
**1<sup>st</sup> Floor, New Trading Ring**  
**Rotunda Building, P J Towers**  
**Dalal Street, Fort**  
**Mumbai – 400 001**

Dear Sir

**Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period March 16, 2021 to March 31, 2021

for TVS Electronics Limited



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

for Integrated Registry Management Services Private Limited

A handwritten signature in blue ink, consisting of the letters "S." followed by a stylized flourish.

**Sriram S**  
**Authorised Signatory**

