

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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

25th April 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
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 (M/s.) | Folio No. | Share certificate no. | No. of Shares | Distinctive nos. | Letter received by the Company on |
|---------------------------------------|-----------|-----------------------|---------------|------------------|-----------------------------------|
| HARI PRASAD NOWAL MANJU LATA NOWAL | H01333 | 341 | 116 | 27535 – 27650 | 25 th April 2024 |

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

The email dated 25th April 2024, 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

S Sriram (SECL/Corp. Office/TVSMotor)

From: R Swaminathan (SECL/Corp. Office/TVSMotor)
Sent: 25 April 2024 16:07
To: S Sriram (SECL/Corp. Office/TVSMotor)
Subject: FW: TVSH - Loss of share certificate for folio no.H01333
Attachments: Inward H01333.pdf

From: srirams@integratedindia.in <srirams@integratedindia.in>

Sent: Thursday, April 25, 2024 3:16 PM

To: R Akshay (SECL/Corp. Office/TVSMotor) <R.Akshay@tvs motor.com>; R Swaminathan (SECL/Corp. Office/TVSMotor) <Swaminathan@tvs motor.com>; Srirams <srirams@integratedindia.in>

Cc: Dev Kishan P D (SECL/Corp. Office/TVSMotor) <Dev.Kishan@tvs motor.com>

Subject: TVSH - Loss of share certificate for folio no.H01333

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 / Madam,

Sub: Loss of share certificate of TVS Holdings Limited - Folio no.H01333

Please find attached scanned copy of letter and online complaint received from a shareholder regarding loss of share certificate(s) of TVS Holdings Limited.

The details are as follows:-

| Folio no. | Shareholder's Name | Share certificate no(s). | Distinctive nos. | No. of shares |
|-----------|---------------------------------------|--------------------------|------------------|---------------|
| H01333 | HARI PRASAD NOWAL MANJU LATA NOWAL | 341 | 27535 - 27650 | 116 |

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