



TVS-E/LODR-CC/2017-18

October 6, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: <u>Scrip Code - 532513</u>

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

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 30<sup>th</sup> September, 2017.

Kindly take the same on record.

Thanking you

Yours truly,

For TVS Electronics Limited

S Nagalakshmi Company Secretary

Encl.: a/a

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)

We do hereby certify that all activities relating to both physical and electronic Share Transfer facilities of the company are maintained by the registrar and share transfer agent of the Company Viz., Sundaram – Clayton Limited, having their office at "Jayalakshmi Estates", 1<sup>st</sup> Floor, No.29 (Old No.8), Haddows Road, Chennai-600006.

This Certificate is being given as per the requirement of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2017.

For TVS Electronics Limited

S Nagalakshmi

Company Secretary & Compliance Officer

Date: 04.10.2017 Place: Chennai For Sundaram-Clayton Limited

R Rajaprakash

Company Secretary & Compliance Officer