

5th April 2017

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 532343

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

Dear Sir,

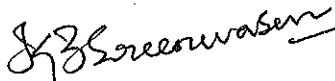
Sub : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith Compliance Certificate in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this on Record.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary

Encl: a/a

ISIN : INE494B01023
Scrip Code : 532343
Symbol : TVSMOTOR

Compliance Certificate

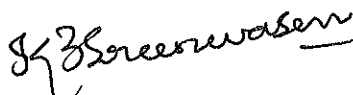
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

This is to certify that TVS Motor Company Limited (the Company) having its Registered Office at "Jayalakshmi Estates", No.29 (old No.8), Haddows Road, Chennai 600 006, had appointed Sundaram-Clayton Limited (SCL), a SEBI Registered Category II Share Transfer Agent (STA) bearing Registration No. INR200003942, having its Registered Office at "Jayalakshmi Estates", 1st Floor, No.29 (Old No.8), Haddows Road, Chennai 600 006, as its STA for effecting transfer of shares, etc.

Further, SCL, as STA has conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer during the period from October 1, 2016 to March 31, 2017.

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

For TVS Motor Company Limited



K S Srinivasan

Company Secretary & Compliance Officer
M. No. : 14831
Place: Chennai
Date: 5th April 2017

For Sundaram-Clayton Limited



R Raja Prakash

Company Secretary & Compliance Officer
M. No. : 13937
Place: Chennai
Date: 5th April 2017