



TVS-E/LODR-CC/2017-18

April 11, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 31st March, 2017.

Kindly take the same on record.

Thanking you

Yours truly,
For TVS Electronics Limited

A handwritten signature in blue ink, appearing to read 'Nagalakshmi'.

S Nagalakshmi
Company Secretary

Encl.: a/a

TVS Electronics Limited

South Phase 7A, Second Floor, Industrial Estates, Guindy, Chennai-600 032. Tel.: + 91-44-4200 5200 Fax : +91(44)2225 7577

Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in

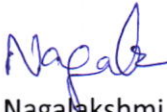
Compliance Certificate

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

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", 1st 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 31st March 2017.

For TVS Electronics Limited



S Nagalakshmi
Company Secretary & Compliance Officer



For Sundaram-Clayton Limited



R Rajaprakash
Company Secretary & Compliance Officer



Date: 04.04.2017

Place : Chennai