



TVS-E/LODR-CC/2018-19

October 5, 2018

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 30th September, 2018.

Kindly take the same on record.

Thanking you

Yours truly, For TVS Electronics Limited

S Nagalakshmi 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: 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 30th September 2018.

For TVS Electronics Limited

S. Nagalakshmi Company Secretary S.Nagalakshmi

Company Secretary & Compliance Officer

Date: 4th October 2018 Place : Chennai For Sundaram-Clayton Limited

R Rajaprakash Company Secretary & Compliance Officer

