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TVS-E/LODR-CC/2017-18

28<sup>th</sup> April, 2018

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

Ref: Scrip Code - 532513

**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: Scrip Code - TVSELECT

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing herewith the Certificate from the Practising Company Secretaries for the half year ended 31<sup>st</sup> March, 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



**S. Krishnamurthy & Co.,**  
**Company Secretaries**

**CERTIFICATE**

**(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)**

We have examined all the relevant documents of **TVS ELECTRONICS LIMITED**, produced before us by **Sundaram-Clayton Limited**, Share transfer agents to the company ('the RTA'), pertaining to transfer, transmission, transposition, and issue of consolidated and split certificates, of shares held in physical form, during the half-year from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018**.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify** that, the RTA has, in respect of requests for *transfer, transmission, transposition, and issue of consolidated and split certificates, of shares held in physical form*, received and processed during the half-year from **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018**:

1. Registered all the transfers in respect of which proper documents were lodged and despatched the share certificates with the transfers endorsed, within 30 days of lodgement, excluding the notice period of 15 days given to the transferor in cases where there were minor differences in the transferor's signature.
2. Registered all the transmissions for which proper documents were lodged and despatched the share certificates with the transmissions endorsed, within 30 days of lodgement.
3. Registered all the transpositions and despatched the share certificates with the transpositions endorsed, within 30 days of lodgement.
4. Despatched share certificates within 30 days of lodgement, for all the consolidation and split certificate requests.

For **S. KRISHNAMURTHY & CO.,**  
Company Secretaries

**K. SRIRAM**

Partner

**C.P. No.2215**



Place: Chennai

Date: **27<sup>th</sup> April 2018**

**"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai - 600 028.**  
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