

TVS MOTOR COMPANY LIMITED TVS 

Registered Office : "Jayalakshmi Estates", No.29, Haddows Road, Chennai 600 006
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Public Announcement

NOTICE is hereby given that, pursuant to Regulations 6 & 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (Delisting Regulations), the board of directors of the Company, at its meeting held on 24th July 2014 approved, *inter alia*, a proposal for voluntary de-listing of the Company's Equity Shares from the Madras Stock Exchange Limited (MSE).

In terms of guidelines issued by Securities and Exchange Board of India (SEBI) vide circular dated 30th May 2012, MSE opted to seek voluntary surrender of its recognition, as it did not achieve the prescribed turnover before the period stipulated by SEBI.

Hence, the Company has proposed to delist its Equity Shares from MSE. However, the Equity Shares of the Company will continue to be listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), having nation-wide trading terminals.

The Company, in terms of Regulation 6 and 7 of the Delisting Regulations, has proposed the delisting of Company's shares from MSE without giving any exit opportunity to shareholders, since the Equity Shares of the Company will continue to remain listed in BSE and NSE.

The shareholders of the Company could continue to avail the benefits of listing on the two premier stock exchanges, namely BSE and NSE.

For TVS MOTOR COMPANY LIMITED
K S Srinivasan
Company Secretary

Chennai
29th July 2014

Business Line
Makkal Kural
Jan Satta

Dated 30.07.2014