

REF:TSL:SEC:2020/97

5th Floor

Exchange Plaza Bandra (E)

Mumbai - 400 051

October 14, 2020

SCRIP CODE: 509243

BSE Ltd., I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>Mumbai 400 001</u>

National Stock Exchange of India Ltd.,

SCRIP CODE: TVSSRICHAK

Sub : Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find below the information pertaining to issue of duplicate share certificate(s) to the shareholder(s), consequent to the loss of share certificates being reported by the shareholder(s).

Name of the Shareholder	Folio No	Certificate No	Distinctive No	No of Shares
Mr N Balasubramanian	14520	14729	689701- 689750	50
Mrs B Mythily	14521	14730	689751- 689800	50

Thanking you

Yours faithfully For TVS SRICHAKRA LIMITED

R.591-

P SRINIVASAN SECRETARY Membership No. A10129

Novel/stock exchange/loss of share certificate/3

Received on 13.10.2020



08/10/2020

To,

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. I Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017

Dear Sir / Madam,

Unit: TVS Srichakra Limited

Sub: Duplicate cum-transmission of shares - (Single Holder)

Ref: Folio No:14520, TM No. 1780, DUP No.1270, TVC/DUP-TRMN/1732473/24751.

We are in receipt of your letter dated 18/09/2020. As per your instructions we are enclosing the following with this letter.

- Copy of Death certificate and Legal heir-ship certificate of deceased holder (ie., MR N BALASUBRAMANIAN) duly attested by notary public.
- Indemnity bond on Rs 200/- non-judicial stamp paper signed by the all the legal heirs and duly notarized
- 3. Affidavit on Rs 50/- non -judicial stamp paper signed by the Claimant and duly notarized.
- No-objection on Rs 50/- non -judicial stamp paper executed by other legal heirs except the legal heir in whose name, the shares are to be transmitted and duly attested by the Notary public.
- 5. Self attested copy of PAN and address proof of claimant (ie., Mr Prative Chend Balasubramanian).
- 6. Self attested copy of Identity and address proof of Legal heirs.
- As a part of the procedure for obtaining duplicate share certificate(s), Send a demand draft for Rs. 3000/- in favour of "M/S Integrated Registry Management Services Pvt. Ltd.," payable at Chennai, to enable you to give paper advertisement on my behalf. (Indian Bank DD number: 879142)

Kindly do the needful.

Thanking You,

Prative Chend Balasubramanian

Received on 13.10.2020



08/10/2020

To,

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. I Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017

Dear Sir / Madam,

Unit: TVS Srichakra Limited

Sub: Loss of Share Certificate

Ref: Folio No:14521, DUP INW No.1269, TVC/DUP-SC/1732476/24572

We are in receipt of your letter dated 15/09/2020. As per your instructions

- 1. I have lodged a police complaint. Complaint No. CTB20117122, copy of same is attached with this letter. 22.7/2020
- In addition as a part of the procedure for obtaining duplicate share certificate(s), I am enclosing a demand draft for Rs.3000/- in favour of "M/S Integrated Registry Management Services Pvt. Ltd.," payable at Chennai, to enable you to give paper advertisement on my behalf. (Indian Bank DD Number: 879143)

Kindly do the needful.

Thanking You,

B. Maithili

Folio.No:14521