20<sup>th</sup> January 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip code: 532343 National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: TVSMOTOR** 

Dear Sirs,

## Reg : Intimation for issue of duplicate certificates to shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 14<sup>th</sup> August 2020, this is to inform that the Company have issued duplicate share certificates to the following shareholders on 20<sup>th</sup> January 2021.

The particulars relating to the issue of duplicate share certificates are given below:

| Name of the<br>Shareholder | Folio<br>No. | Existing<br>share<br>certificate<br>no. | Fresh<br>share<br>certificate<br>no. | No. of<br>Shares | Distinctive<br>nos.      | Information<br>received by<br>the Company<br>on |
|----------------------------|--------------|---|--------------------------------------|------------------|--------------------------|---|
| S MANOHARAN                | M6120        | 7105                                    | 29321                                | 1000             | 141952991 –<br>141953990 | 20 <sup>th</sup><br>January,2021                |

Kindly acknowledge receipt. Thanking you, Yours faithfully For TVS MOTOR COMPANY LIMITED

water

K S Srinivasan Company Secretary

## MEETING DATE : 20-01-2021

DUPLICATE SHARE CERTIFICATE DETAILS

Page No. 1

| SLNO. | EXISTING<br>S C NO. | FRESH S C<br>ISSUED | DISTINCTIVE NO  | DS.<br>TO | NO. OF<br>SHARES | HOLDER'S NAME | REASON FOR ISSUE |
|-------|---------------------|---------------------|-----------------|-----------|------------------|---------------|------------------|
| 1     | 7105                | 29321               | 141952991 - 141 | 953990    | 1000             | S MANOHARAN   | LOST             |

## CONTROL SUMMARY

| TOTAL NUMBER OF CERTIFICATES RECEIVED FOR DUPLICATE | : | 1    |
|---|---|------|
| TOTAL NO. OF CERTIFICATES ISSUED AS DUPLICATE       | : | 1    |
| TOTAL NO. OF SHARES INVOLVED IN DUPLICATE(S)        | : | 1000 |