

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

26th April 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSHLTD

Dear Sir / Madam,

Reg : Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a certificate issued by the Mr. K Sriram, Partner, M/s S Krishnamurthy & Co., Practising Company Secretaries for the year ended 31st March 2024.

Thanking you,

For TVS Holdings Limited

R Raja Prakash
Company Secretary
Encl: a/a



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 HOLDINGS LIMITED (formerly Sundaram-Clayton Limited)**, produced before us by **Integrated Registry Management Services Private Limited, Registrar and Share transfer agents to the Company ('the RTA')**, pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, replacement and exchange of certificates, of equity shares held in physical form, during the financial year from **1st April 2023 to 31st March 2024**.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the financial year ended 31st March 2024:**

The RTA has, in respect of requests for Claim from Unclaimed Suspense Account (transfer of shares from Unclaimed Suspense Account to the shareholder), transmission or transposition of equity shares held in physical form, issue of consolidated or split certificates, replacement or exchange of certificates, as the case may be, of equity shares held in physical form, approved the requests for which proper documents were lodged, and issued 'Letter of confirmation' to the shareholders, in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days of lodgement.

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

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]

KRISHNAMURTHY SRIRAM Digitally signed by
KRISHNAMURTHY SRIRAM
Date: 2024.04.25 20:37:13
+05'30'

K. SRIRAM

Partner (Membership No.**F6312**)

C.P. No.2215

UDIN: F006312F000245397

Place: Chennai

Date: **25th April 2024**