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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

3rd April 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip code: **520056** National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: TVSHLTD**

Dear Sir/Madam,

Reg : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith Compliance Certificates in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st April 2023 to 31st March 2024.

For TVS Holdings Limited

(Formerly known as Sundaram-Clayton Limited)

R Raja Prakash Company Secretary Encl.:a/a

April 02, 2024

NSE/TVSH/7(3)

National Stock Exchange of India Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sir

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 1, 2023 to March 31, 2024.

for TVS Holdings Limited

R Raja Prakash Company Secretary for Integrated Registry Management Services
Private Limited

G Velumani Manager



April 02, 2024

BSE/TVSH/7(3)

BSE Limited Corporate Relations Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001`

Dear Sir

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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for TVS Holdings Limited

R Raja Prakash **Company Secretary**

for Integrated Registry Management Services Private Limited

5 Chennal 600 017 G Velumani Manager