

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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

24th January 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Equity Scrip code: 520056 NCRPS Scrip code: 717505 National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

Equity & NCRPS Scrip code: TVSHLTD

Dear Sir/Madam,

Reg : Intimation for Loss of Original Share Certificate by a shareholder 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 as informed by the Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents, intimation is hereby given regarding loss of share certificates as mentioned below:

The particulars relating to the loss of share certificate are given below:

Name of the Shareholders (M/s.)	Folio No.	Share certificate no.	No. of Shares	Distinctive nos.	Letter received by the Company on
Narasimhalu Gangappan G Gangappan N (Deceased) Ranganayaki G (DECEASED)	N03609	3243	1	256731 - 256731	24 th January 2024

Note: The request for the issue of Duplicate Share Certificate will be processed, upon receipt of the requisite documents.

The email dated 24th January 2024, received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents in this regard is enclosed for your reference.

Kindly acknowledge receipt.

Thanking you,

For TVS Holdings Limited

(Formerly known as Sundaram-Clayton Limited)

R Raja Prakash Company Secretary

Website: www.tvsholdings.com Email: corpsec@tvsholdings.com CIN: L35999TN1962PLC004792

S Sriram (SECL/Corp. Office/TVSMotor)

From: srirams@integratedindia.in **Sent:** 24 January 2024 14:09

To: R Akshay (SECL/Corp. Office/TVSMotor); R Swaminathan (SECL/Corp. Office/TVSMotor); S Sriram (SECL/Corp. Office/TVSMotor)

Cc: Dev Kishan P D (SECL/Corp. Office/TVSMotor)

Subject: TVSH - Loss of share certificate for folio no.N03609

Attachments: TVSH N03609.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir

Please find attached scanned copy of letter received from a shareholder regarding loss of share certificate(s) of TVS Holdings Limited.

The details are as follows:-

Folio no.	Shareholder's Name	Share certificate no(s).	Distinctive nos.	No. of shares
N03609	NARASIMHALU GANGAPPAN G GANGAPPAN N (Deceased)	3243	256731 - 256731	1
1403003	RANGANAYAKI G (Deceased)	3243	250751 - 250751	

Kindly update the aforesaid details in BSE and NSE website and forward the acknowledgement for our record.

Thanks & Regards,

D Mohan

Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH:044-28140801- 03 three lines, Fax: 28142479