



3rd April 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

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

Scrip Symbol - TVSELECT

Dear Sirs,

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

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing herewith the "Compliance Certificate" duly signed by the Company and Share Transfer Agent for the financial year ended 31st March 2024.

Kindly take the same on record.

Thanking you

Yours truly,
For TVS Electronics Limited

K.Santosh
Company Secretary

Encl.: a/a

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

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 Electronics Limited

K Santosh

Company Secretary

for Integrated Registry Management Services

Private Limited

G Velumani

Manager