



30th November , 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1 G Block Bandra - Kurla Complex, Bandra - (E) Mumbai- 400051 <u>Scrip Code – 532513</u>

Scrip Symbol- TVSELECT

Dear Sirs,

Sub: 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, we wish to inform you that the Company has issued the Letter of Confirmation in lieu of Duplicate Share Certificates to the following shareholders as per the intimation received from the Registrar and Share Transfer Agent on 30th November 2023.

| Name of the Shareholders | Folio no. | Existing Share certificate no. | Fresh Share certificate no. | No. of shares | Distinctive nos. | Date of Intimation of Loss of Share Certificate to Stock Exchanges |
|-----------------------------|--------------|---|-----------------------------------|------------------|-----------------------|--|
| Zacharia mathew | Z00002 | 851 | 14364 | 900 | 11041469 -11042368 | 4 th October 2023 |

Kindly take the above information on record.

Thanking You,

Yours truly, For TVS Electronics Limited

K Santosh Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200 Registered Office: Greenways Towers, 2nd Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai – 600 018 Corporate Identity Number: L30007TN1995PLC032941 E-mail id: webmaster@tvs-e.in Website: www.tvs-e.in

TVSE - Duplicate Share Certificates issued today i.e. 30/11/2023

srirams@integratedindia.in <srirams@integratedindia.in>
Thu 11/30/2023 9:43 AM
To:Santosh K (Finance/SSG/TVS-E) <k.santosh@tvs-e.in>
Cc:Sathish K (Finance/SSG/TVS-E) <k.sathish@tvs-e.in>;csinterns@tvs-e.in <csinterns@tvs-e.in>

1 attachments (7 KB)TVSE_Duplicate Register_30.11.2023.TXT;

Caution: This email originated from outside of TVS-E. Please be careful when clicking links, opening attachments, or responding to email. Dear Sir,

Please find attached a list of duplicate share certificates of TVS Electronics Limited issued Today.

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

Thanks & Regards

G.Velumani

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

