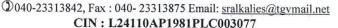


## TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited) 6-2-1012, 2<sup>nd</sup> Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004, Telangana, INDIA.



DNV-GL

REF: TGVSL:SECL:BSE:2024-25:

April 08, 2024

BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, 25th FLOOR, DALAL STREET, MUMBAI – 400 001.

Dear Sir,

Sub: Reminder / Intimation letters to physical shareholders with respect to Electronic payment of Dividend / Interest or Redemption from April 01, 2024 – Request to submit E-KYC, PAN, Nomination and Bank Mandate – Reg.

Ref: (1) Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

- (2) SEBI Circular Ref.No.SEBI/HO/MIRSD-Pod-1/P/CIR/2023/37 dated March16, 2023 read with Circular No.SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023 & Circular No.SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023.
- (3) Our intimation letter dtd.04.03.2024 posted on 05.04.2024.

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and aforementioned SEBI Circulars, the Company had sent Intimation letters vide our letter dt.04.03.24 posted on 05.04.24 to the shareholders holding shares in physical form with a request to furnish e-KYC, PAN, Nomination and Bank Mandate for electronic payment only of Dividend/Interest or Redemption from April 01, 2024. The copy of intimation letter sent to shareholders is enclosed.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,

For TGV SRAAC Limited

CS V. Radhakrishna Murthy

Chief General Manager & Company Secretary

Regd. Off. & factory: Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax: 08518-280098

\*\*Corporate Off: 40-304, 2<sup>nd</sup> Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973

\*\*Bellary Power Plant: P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240

\*\*Chennai Off: New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax: 044-24612553

\*\*Bangalore Off: 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax: 080 – 266523655

\*\*Mumbai Off: 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax: 022-28084481/82

Delhi Off: 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax: +91-11-51513233



## TGV SRAAC LIMITED

CIN: L24110AP19B1PLC003077
No.6-2-1012, TGV Mansion, 2<sup>nd</sup> Floor, Above ICICI Bank,
Khairatabad, Hyderabad - 500004 (Telangana)
Tel: 040-23313B42; Fax: 040-23313B75
Website: www.tgvgroup.com

Date: 04th March, 2024

Dear Shareholder.

Sub: Intimation to physical security holders with respect to electronic payment (only) of dividend/interest or redemption from April 01, 2024 – Request to submit eKYC and Bank Mandate – Reg.

It is to bring to your notice that, SEBI vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios "only through" electronic mode with effect from April 01, 2024.

Further it is to intimate you that, in case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesald details in entirety; and

If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically; and

As per our records you have not complied the above requirement. In view of the above you are requested to provide the details as above mentioned for updating in our records which facilitate issuance of dividend amounts if any through electronic mode only. Also note that if the details are not provided, you will not be issued with any dividend amount in physical form like warrant/demand draft etc., You will receive dividend amounts only after updation of all the details.

Thanking You,

Yours Faithfully,

For TGV SRAAC LIMITED

Sd/-

V RADHAKRISHNA MURTHY CGM & COMPANY SECRETARY



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(यदि वितरित नहीं किया गया है, तो कृपया वापस आएं) (If Undelivered, Please return to)



## TGV SRAAC LIMITED

No.6-2-1012, TGV Mansion, 2<sup>nd</sup> Floor, Above ICICI Bank, Khairatabad, Hyderabad - 500004 (Telangana) Tel: 040-23313842; Fax: 040-23313875 Website: www.tgvgroup.com

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## For Dispute Resolution

If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

Please see the web links of the Stock Exchanges.

For BSE - Visit https://www.bseindia.com/static/investors/arbitration\_mechanism.aspx

For NSE - Visit nseindia.com/invest/about-arbitration