

REF:TSL:SEC:2024/96

April 5, 2024

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza, Bandra (E),
Mumbai - 400 051

BSE Limited
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: TVSSRICHA
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Madam / Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

In terms of the Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we have received a communication from our Registrar and Transfer Agent M/s Integrated Registry Management Services Pvt. Ltd., Chennai, regarding loss of share certificate and request for issuance of duplicate share certificate(s), as detailed below:

Name of the Shareholder	Folio No	Certificate No	Distinctive No	No of Shares
Mr K R Murali jointly with Mrs S Sridevi	65537	133965	5983121 - 5983170	50
		138331	6842904 - 6842953	50
		139240	6877425 - 6877474	50
		150208	7019475 - 7019520	46
		150209	4313841 - 4313880	40
		150208	5522099 - 5522102	4
		150209	5522103 - 5522110	8
		150209	5871127 - 5871128	2
		150310	1855259 - 1855283	25
		150310	5982339 - 5982353	15
		150310	7054591 - 7054600	10
		150569	7054607 - 7054620	14
		150569	6777289 - 6777300	12
		150569	6838040 - 6838051	12
		150569	5657969 - 5657980	12

Please take the above information on record.

Thanking you

Yours faithfully
for TVS Srichakra Limited

Chinmoy Patnaik
Company Secretary &
Compliance Officer
Membership No. A14724

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com | Email: secretarial@eurogriptyres.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300



From: yuvraj@integratedindia.in
To: Secretarial
Cc: Rajkumar M; kbala@integratedindia.in; Yuvraj; [Antaryami Sahoo \(Legal & Secretarial\)](mailto:Antaryami Sahoo (Legal & Secretarial))
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 65537
Date: 04 April 2024 15:32:29
Attachments: 65537 - SE.pdf

EXTERNAL E-MAIL: Please be cautious before clicking any links or opening attachments from unknown sources.

Dear sir/madam,

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

Please find below the details of request received from your shareholder, regarding loss share certificate and requesting for issue of duplicate share certificates.

Name of the Shareholder (s)	Folio No	Certificate No(s)	From Distinctive No	To Distinctive No	No.of Shares	Letter received on
MR K R MURALI jointly with MRS S SRIDEVI	65537	133965	5983121	5983170	50	03-04-2024
		138331	6842904	6842953	50	
		139240	6877425	6877474	50	
		150208	7019475	7019520	46	
		150209	4313841	4313880	40	
		150208	5522099	5522102	4	
		150209	5522103	5522110	8	
		150209	5871127	5871128	2	
		150310	1855259	1855283	25	
		150310	5982339	5982353	15	
		150310	7054591	7054600	10	
		150569	7054607	7054620	14	
		150569	6777289	6777300	12	
		150569	6838040	6838051	12	
150569	5657969	5657980	12			

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate(s) will be issued to shareholder

Regards

S Yuvaraj

Deputy General Manager
Integrated Registry Management Services Private Limited
CIN No.U74900TN2015PTC101466
2nd Floor, Kences Towers
No.1 Ramakrishna Street, North Usman Road
T Nagar, Chennai - 600 017
Phone No(s)- 2814 0801-0803 Fax No.2814 2479
email id : yuvraj@integratedindia.in