TVS MOTOR COMPANY TVS

TVS Motor Company Limited Regri off: "Chaitanya", No.12, Khader Nawar Khan Road, Nongambakkam Chaunai 609805, India Tel: +91(44) 28332115, Fax : +91(44) 28332113

21<sup>st</sup> August, 2019

BSE Limited,National Stock Exchange of India Ltd.,Phiroze Jeejeebhoy Towers,Exchange Plaza, 5th Floor,Dalal Street,Bandra-Kurla Complex,Mumbai 400 001.Bandra (E), Mumbai 400 051.Scrip code: 532343Scrip code: TVSMOTOR

Dear Sir,

## Reg : 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 and with reference to our letter dated  $19^{th}$  January, 2019, this is to inform that the Company have issued duplicate share certificates to the following shareholders on  $20^{th}$  August, 2019.

The particulars relating to the issue of duplicate share certificates are given below:

| Name of the Folio No.<br>Shareholder |       | Existing<br>share<br>certificate<br>no. | Fresh<br>share<br>certificate<br>no. | No. of<br>Shares | Distinctive<br>nos.      | Information<br>received by<br>the<br>Company on |
|--------------------------------------|-------|---|--------------------------------------|------------------|--------------------------|---|
| MANJULA NAGARAJ                      | M6397 | 16827                                   | 29122                                | 2000             | 240356231 -<br>240358230 | 21 <sup>st</sup> August,<br>2019                |

Kindly acknowledge receipt.

Thanking you,

Yours faithfully For TVS MOTOR COMPANY LIMITED

Dresser Srinivasan S Company Secretary

TVS MOTOR COMPANY LIMITED

MEETING DATE : 20-08-2019

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|      |         |                     |                  | SHARE CERTI    | Page No. 1       |                |                  |
|------|---------|---------------------|------------------|----------------|------------------|----------------|------------------|
| SLNO | S C NO. | FRESH S C<br>ISSUED | DISTINCT<br>FROM | IVE NOS.<br>TO | NO. OF<br>SHARES | HOLDER'S NAME  | REASON FOR ISSUE |
| 1    | 16827   | 29122               | 240356231        | - 240358230    | 2000             | MANJULA NAGARA | LOST             |

## CONTROL SUMMARY

| TOTAL NUMBER OF CERTIFICATES RECEIVED FOR DUPLICATE | : | 1    |
|---|---|------|
| TOTAL NO. OF CERTIFICATES ISSUED AS DUPLICATE       | : | 1    |
| TOTAL NO. OF SHARES INVOLVED IN DUPLICATE(S)        | : | 2000 |