

REF:TSL:SEC:2020/

May 23, 2020

BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai – 400 001

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

Dear Sirs,

Sub : Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing the certificate provided by HVS & Associates, Practicing Company Secretaries, Chennai, in the prescribed format for the half year ended 31.3.2020.

Please take the above on record.

Thanking you

Yours faithfully,
for TVS SRICHAKRA LIMITED



P SRINIVASAN
SECRETARY

rk/mr
tsl regln 40(9)-half yrly certn – pcs/covering ltr/9

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

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



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

The Securities and Exchange Board of India (SEBI) vide gazette notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June 2018 and its press release No.49/2018 dated 03rd December 2018 and amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. Further, SEBI vide its press release no. 12/2019 dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer, even after the deadline of 01st April, 2019.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TVS SRICHAKRA LIMITED ("the Company")** maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1ST OCTOBER 2019 to 31ST MARCH 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company, We hereby certify that,

- 1) the Company has not received any request for physical share transfer for the half year ended on **31ST MARCH 2020**.
- 2) the Company has delivered Share Certificates during the half year ended **31ST MARCH 2020**, in respect of request for sub-division (split), consolidation, renewal exchange, if any, within thirty days from respective date of lodgment.

The above certificate has been issued at the request of the company.

Date: 20-05-2020

Place: Chennai

For **HVS & Associates,**

**HARI BABU
POTHAPU**

Digitally signed by HARI BABU POTHAPU
DN: c=IN, o=Personal,
2.5.4.20=1663f19b5b7465a090a70bcdb
ed3979132e73860e4c740b9f2f92e785f8
09f0, postalCode=601201, st=TAMIL
NADU,
serialNumber=fab0ff52676bf5de047a9
6bb9fb39fc90d2146efefa4001b869aaa3
5ccb2023, cn=HARI BABU POTHAPU
Date: 2020.05.20 19:57:19 +05'30'

**Hari Babu Pothapu,
M No. A41781 and CoP. 15576
UDIN : A041781B000260043**

Disclaimer:

The certificate is digitally signed in place of a physical signature due to the lockdown restrictions imposed by Government in the wake of the outbreak of the Pandemic COVID-19.

Head Office : New No. 25, Old No. 16, 2nd Floor, East Mada Street, Mylapore, Chennai - 600 004.

E-mail ID : chennai@hvsassociates.in, Tel : 044 - 24629969 GSTIN : 33AAJFH2289R1ZP

Branch Office : Room No. 43/180, (Old No. 32/201D), 2nd Floor, Santhikethan Building, Palarivattam, Kochi - 682 025.

E-mail ID : kochi@hvsassociates.in, Tel : 0484 - 2333271. GSTIN : 32AAJFH2289R1ZR

PAN : AAJFH2289R | TAN : CHEH062668 | WEB : www.hvsassociates.in