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TVS-E/LODR-CC

29<sup>th</sup> October, 2019

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400001**

Ref: Scrip Code - 532513

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

Ref: Scrip Code - TVSELECT

Dear Sirs,

**Sub: Filing of certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing herewith the Certificate from the Practising Company Secretaries for the half year ended 30<sup>th</sup> September, 2019.

Kindly take the same on record.

Thanking you

Yours truly,  
**For TVS Electronics Limited**

**K Santosh**  
**Company Secretary**

Encl.: a/a

**TVS Electronics Limited**

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in



**S. Krishnamurthy & Co.,**  
**Company Secretaries**

**CERTIFICATE**

**(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)**

We have examined all the relevant documents of **TVS ELECTRONICS LIMITED**, produced before us by **Sundaram-Clayton Limited**, Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, and issue of consolidated and split certificates, of shares held in physical form, during the half-year from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019**.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify** that, **during the half year ended 30<sup>th</sup> September 2019**, the RTA has,

1. In respect of requests for transfer of shares held in physical form received prior to 1<sup>st</sup> April 2019, and/or those received prior to 1<sup>st</sup> April 2019, returned due to deficiency in the documents and re-lodged on or after 1<sup>st</sup> April 2019 with proper documents, registered the transfers and despatched the share certificates with the transfers endorsed, within 30 days of lodgement / re-lodgement for transfer.
2. Registered all the transmissions and transpositions for which proper documents were lodged, and despatched the share certificates with the transmission / transposition endorsed, within 30 days of lodgement.
3. Despatched share certificates within 30 days of lodgement, for all the consolidation and split certificate requests.

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

**K. SRIRAM**

Partner

**C.P. No.2215**

**UDIN: F006312A000180904**



Place: Chennai

Date: **29<sup>th</sup> October 2019**