

REF:TSL:SEC:2020/

April 21, 2020

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra East Mumbai 400 051

BSE Limited I Floor, New Trading Ring Rotunda Building P J Towers Dalal Street,Fort Mumbai 400 001

Dear Sir / Madam

Sub : Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Compliance Certificate, for the half year ended March 31, 2020 duly signed by the Compliance Officer of the Company and the Authorised Representative of M/s Integrated Registry Management Service Private Limited, Chennai, the Registrar and Transfer Agent of the Company.

Thanking you

Yours faithfully For TVS SRICHAKRA MITED

R. Sgm

P SRINIVASAN SECRETARY

Encl : a.a.

Novel/tsl regln7(3)/ 31.3.2020/ covering ltr

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 I Website: www.tvseurogrip.com Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

April 13, 2020

BSE Limited I Floor, New Trading Ring Rotunda Building P J Towers Dalal Street Fort <u>Mumbai 400 001</u>

<u>Certificate for the Half year ended 31st March 2020 under Regulation 7(3) of the SEBI (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that

All activities in relation to both physical and electronic share transfer facility are maintained by M/s Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent to the Company, registered with Securities and Exchange Board of India.

For TVS SRICHAKRA LIMITED

R. Spm

P SRINIVASAN SECRETARY

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

S YUVARAJ AUTHORISED SIGNATORY