

REF:TSL:SEC:2024/108

April 16, 2024

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

Scrip Code: 509243
by Listing Centre

Scrip Code: TVSSRICHA
by NEAPS

Dear Madam / Sir,

Sub : Certificate under Regulation 40(9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 40(9) & (10) 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 year ended March 31, 2024.

Please take the above on record.

Thanking you

Yours faithfully,
for TVS SRICHAKRA LIMITED

Chinmoy Patnaik
Company Secretary &
Compliance Officer
Membership No. A14724

Encl.: a.a

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

HVS & Associates

Company Secretaries

Securities and Exchange Board India (SEBI) by circular number SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall henceforth issue securities in dematerialized form only, while processing requests for *inter-alia* issue of duplicate securities certificate, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. The circular further mandates that RTA/Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder / claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of **M/s. TVS SRICHAKRA LIMITED ('the Company')** having its registered office at TVS Building, 7-B West Veli Street, Madurai 625 001, made available to us through its Registrars and Transfer Agents, **Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents ('RTA')**, having its registered office at 2nd Floor Kences Towers, 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600017 for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that the Company, through its Registrars and Transfer Agents, Integrated Registry Management Services Private Limited, during the period from 1st April 2023 to 31st March 2024,

1. has issued letters of confirmation in respect of requests relating to share transmission, consolidation, duplicate and correction/ change of name, within the stipulated time as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, excepting those rejected on technical grounds, and
2. has not received any request for share transfer, sub-division, renewal, exchange, endorsement of calls and allotment monies.

Date: 15/04/2024

Place: Chennai

For **HVS & Associates,**
Company Secretaries

Firm Unique Code: P2016TN048300

Digitally signed

HARI BABU by HARI BABU

POTHAPU

POTHAPU Date: 2024.04.15

18:03:58 +05'30'

Hari Babu Pothapu,

Partner,

M.No.: 10974 and CoP.: 15576

UDIN: Fo10974F000128498