

REF:TSL:SEC:2024/102

April 10, 2024

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

BSE Limited
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: TVSSRICHA
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Madam / Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

In terms of the Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we have received a communication from our Registrar and Transfer Agent M/s Integrated Registry Management Services Pvt. Ltd., Chennai, regarding loss of share certificate and request for issuance of duplicate share certificate(s), as detailed below:

Name of the Shareholder	Folio No	Certificate No	Distinctive No	No of Shares
Soundaram V	72131	154168	1061101 - 1061104	4
		154168	6868787 - 6868832	46
		154169	1061105 - 1061125	21
		154170	1061151 - 1061154	4
		154170	6868833 - 6868878	46
		154171	1061155 - 1061175	21
		45355	2329443 - 2329492	50
		45357	2329518 - 2329567	50
Mr Shrin S T	15270	100253	3662166 - 3662170	5
Mr S T Shrin	36145	100252	4215581 - 4215590	10
M Aneetha jointly with M Rajesh and M Chitra	51206	56646	1788524 - 1788573	50

Please take the above information on record.

Thanking you

Yours faithfully
for TVS Srichakra Limited

Chinmoy Patnaik
Company Secretary &
Compliance Officer
Membership No. A14724

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

From: yuvraj@integratedindia.in
To: Secretarial
Cc: Rajkumar M; kbala@integratedindia.in; Yuvraj; [Antaryami Sahoo \(Legal & Secretarial\)](mailto:Antaryami Sahoo (Legal & Secretarial))
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 72131, 15270, 36145 and 51206
Date: 09 April 2024 16:35:33
Attachments: [image.png](#)
[72131 - SE.pdf](#)
[15270 & 36145 - SE.pdf](#)
[51206 - SE.pdf](#)

EXTERNAL E-MAIL: Please be cautious before clicking any links or opening attachments from unknown sources.

As request, please find the revised file for intimation to SE.

Dear sir/madam,

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

Please find below the details of request received from your shareholder, regarding loss share certificate and requesting for issue of duplicate share certificates.

Name of the Shareholder (s)	Folio No	Certificate No(s)	From Distinctive No	To Distinctive No	No.of Shares	Letter received on
SOUNDARAM V	72131	154168	1061101	1061104	4	08-04-2024
		154168	6868787	6868832	46	
		154169	1061105	1061125	21	
		154170	1061151	1061154	4	
		154170	6868833	6868878	46	
		154171	1061155	1061175	21	
		45355	2329443	2329492	50	
45357	2329518	2329567	50			
MR SHRIN ST	15270	100253	3662166	3662170	5	
MR ST SHRIN	36145	100252	4215581	4215590	10	
M ANEETHA jointly with M RAJESH and M CHITRA	51206	56646	1788524	1788573	50	

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate(s) will be issued to shareholder

Regards

S Yuvaraj

Deputy General Manager
Integrated Registry Management Services Private Limited
CIN No.U74900TN2015PTC101466
2nd Floor, Kences Towers
No.1 Ramakrishna Street, North Usman Road
T Nagar, Chennai - 600 017
Phone No(s)- 2814 0801-0803 Fax No.2814 2479
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