REF: TSL: SEC: 2020/ April 1, 2020

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

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

Dear Sirs

Sub : Payment of Interim Dividend for the financial year 2019-20

Ref: Our letter dated 10.3.2020

We refer to our letter dated 10.3.2020 and wish to inform the following

a) Rs.20.10 per share – 201% had been declared as interim dividend and the date of payment was 24.3.2020
b) Dividend amount (96.21%) was paid to shareholders by way of ECS / NEFT / NECS on 24.3.2020.
c) As the remaining shareholders have not provided the bank details, balance dividend amount (3.79%) has to be paid by way of dividend warrants.
d) Due to COVID-19, and implementation of Section 144 under IPC and other prohibition orders issued by Central / State Government, we are not able to despatch the dividend warrants to the remaining shareholders, by both post and courier services

We hereby confirm that the dividend warrants will be despatched in due course, to the remaining shareholders, once the situation improves and the despatch of dividend warrants by post or courier is permitted.

Kindly take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

P Srinivasan
SECRETARY

TVS Srichakra Limited
CIN: L25111TN1982PLC009414
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Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300