

20th July 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 532343
NCRPS Scrip code: 717506

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSMOTOR
NCRPS Scrip code: TVSMNCRPS

Dear Sir/Madam,

Reg : Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing a copy of the reconciliation of share capital audit certificates dated 14th July 2026 for the quarter ended 30th June 2026, issued by M/s B. Chandra and Associates, Practising Company Secretaries, Chennai for the said period.

S.No.	Particulars	Annexure
1.	Reconciliation of share capital audit certificate for Equity Shares.	Annexure 1
2.	Reconciliation of share capital audit certificate for 6% Cumulative Non-Convertible Redeemable Preference Shares (NCRPS).	Annexure 2

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For **TVS MOTOR COMPANY LIMITED**

K S Srinivasan
Company Secretary

Encl: as above



AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026

E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com
H/P: 9840276313, 9840375053

To
The Board of Directors
TVS Motor Company Limited
Chaitanya, No.12, Khader Nawaz Khan Road,
Nungambakkam, Chennai, Tamil Nadu, 600006.

Dear Sirs

SUB: Reconciliation of Share Capital Audit for the Quarter Ended 30.06.2026

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/ documents maintained by TVS Motor Company Limited (hereinafter referred to as “the Company”) and its Registrar and Share Transfer Agents, M/s. Integrated Registry Management Services Private Limited, for issuing this Certificate, pursuant to Regulation 76 of the Securities Exchange Board of India (Depositories & Participants) Regulations, 2018, as amended.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such confirmation given by the Registrar and Transfer Agents, I report as follows:

CERTIFICATE

1.	For the quarter ended	:	30.06.2026
2.	ISIN	:	INE494B01023
3.	Face Value	:	Rupee 1/-
4.	Name of the Company	:	TVS Motor Company Limited
5.	Registered office address	:	No.12, Chaitanya, Khader Nawaz Khan Road, Nungambakkam, Chennai, Tamil Nadu, 600006

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6.	Correspondence Address	:	No.12, Chaitanya, Khader Nawaz Khan Road, Nungambakkam, Chennai, Tamil Nadu, 600006				
7.	Telephone No's	:	Tele: 044 – 28332115				
8.	Email Address	:	srinivasan.ks@tvsmotor.com				
9.	Name of the Stock Exchange(s) where the company's securities are listed	:	BSE Limited and National Stock Exchange of India Limited				
	Equity INE494B01023		No. of shares	% of Total Issued Capital			
10.	Issued Capital	:	47,50,87,114	100.00			
11.	Listed Capital (Exchange-wise) (as per company records)	:	47,50,87,114	100.00			
12.	Held in Dematerialized form in CDSL	:	1,18,58,757	2.50			
13.	Held in Dematerialized form in NSDL	:	46,20,35,509	97.25			
14.	Physical	:	11,92,848	0.25			
15.	TOTAL (12+13+14)	:	47,50,87,114	100.00			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	Nil				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	:	NA				
Particulars***	No. of Equity shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Wheth er intimat ed to NSDL	In-prin. appr. pending for SE (Specify Names)	

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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).			
18.	Register of Members is updated (Yes/ No) If not, updated upto which date	:	The Register of Members of the Company is updated electronically in the system by the RTA.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.	Has the company resolved the matter mentioned in point no-19 above in the current quarter? If not, reason why?	:	N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	:	N.A.
Total No. of demat requests		No. of requests	No. of shares
Confirmed after 21 Days		NA	NA
Pending for more than 21 days		NA	NA
22.	Name, Telephone & Fax No of the Compliance Officer of the company	:	Kelliya Subramanian Srinivasan Company Secretary & Compliance Officer Tele- 044-28332115
23.	Name, Address, Telephone, Fax No, Registration Number of the Auditor	:	B. Chandra, Partner M/s. B Chandra & Associates Practising Company Secretary, AG3 Ragamalika, No.26, Kumaran Colony Main Road, Vadapalani, Chennai – 600026. Phone No.9840375053

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24.	Appointment of Common Agency for the share registry work, if yes (name & address)	:	Integrated Registry Management Services Private Limited (SEBI registration no. – INR000000544) 2nd Floor, “Kences Towers”, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017. Phone : 044-28140801 – 03 Fax : 044-28142479
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	-

Place : Chennai
Date : 14.07.2026

Signature : B
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Name of Practising
Company Secretary : B CHANDRA
C.P. Number : 7859
UDIN: **A020879H000829027**

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No.26, Kumaran Colony Main Road,
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Chennai – 600026

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To
The Board of Directors
TVS Motor Company Limited
Chaitanya, No.12, Khader Nawaz Khan Road,
Nungambakkam, Chennai, Tamil Nadu, 600006.

Dear Sirs

SUB: Reconciliation of Share Capital Audit for the Quarter Ended 30.06.2026

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by TVS Motor Company Limited (hereinafter referred to as “the Company”) and its Registrar and Share Transfer Agents, M/s. Integrated Registry Management Services Private Limited, for issuing this Certificate, pursuant to Regulation 76 of the Securities Exchange Board of India (Depositories & Participants) Regulations, 2018, as amended.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such confirmation given by the Registrar and Transfer Agents, I report as follows:

CERTIFICATE

1.	For the quarter ended	:	30.06.2026
2.	ISIN	:	INE494B04019
3.	Face Value	:	Rupees 10/-
4.	Name of the Company	:	TVS Motor Company Limited
5.	Registered office address	:	No.12, Chaitanya, Khader Nawaz Khan Road, Nungambakkam, Chennai, Tamil Nadu, 600006

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6.	Correspondence Address	:	No.12, Chaitanya, Khader Nawaz Khan Road, Nungambakkam, Chennai, Tamil Nadu, 600006			
7.	Telephone No's	:	Tele: 044 – 28332115			
8.	Email Address	:	srinivasan.ks@tvsmotor.com			
9.	Name of the Stock Exchange(s) where the company's securities are listed	:	BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE')			
	Preference INE494B04019		No. of shares	% of Total Issued Capital		
10.	Issued Capital	:	1,90,03,48,456	100.00		
11.	Listed Capital (Exchange-wise) (as per company records)	:	1,90,03,48,456	100.00		
12.	Held in Dematerialized form in NSDL	:	1,83,17,95,531	96.39		
13.	Held in Dematerialized form in CDSL	:	6,85,52,925	3.61		
14.	Physical	:	NIL	NIL		
15.	TOTAL (12+13+14)	:	1,90,03,48,456	100.00		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	Nil			
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars	No. of Preference shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Wheth er intimat ed to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL						
***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)						

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18.	Register of Members is updated (Yes/ No) If not, updated upto which date	:	The Register of Members of the Company is updated electronically in the system by the RTA.		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.		
20.	Has the company resolved the matter mentioned in point no-19 above in the current quarter? If not, reason why?	:	N.A.		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	:	N.A.		
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay	
Confirmed after 21 Days		NA	NA	NA	
Pending for more than 21 days		NA	NA	NA	
22.	Name, Telephone & Fax No of the Compliance Officer of the company	:	Kelliya Subramanian Srinivasan Company Secretary & Compliance Officer Tele- 044-28332115		
23.	Name, Address, Telephone, Fax No, Registration Number of the Auditor	:	B. Chandra, Partner M/s. B Chandra & Associates Practising Company Secretary, AG3 Ragamalika, No.26, Kumaran Colony Main Road, Vadapalani, Chennai – 600026. Phone No.9840375053		

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24.	Appointment of Common Agency for the share registry work, if yes (name & address)	:	Integrated Registry Management Services Private Limited (SEBI registration no. – INR000000544) 2nd Floor, “Kences Towers”, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017. Phone : 044-28140801 – 03 Fax : 044-28142479
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	-

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Place : Chennai

Date : 14.07.2026

Signature :

Name of Practising

Company Secretary: B CHANDRA

C.P. Number : 7859

UDIN: A020879H000834549