



1st June, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

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

Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Annual Disclosure under Regulation 30(2) and (3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

As required by Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith the annual declaration received by the Company on 15th May, 2020 in the prescribed format in respect of the Equity Shares held by TVS Investments Private Limited as promoter together with persons acting in concert in the Company as on the financial year ended 31st March, 2020.

Kindly take the same on record.

Thanking you,
For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200
Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai - 600 018.
Corporate Identity Number : L30007TN1995PLC032941
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in

Registered. Office :
No.249-A, Ambujammal Street,
Off TTK Road, Alwarpet,
Chennai – 600 018, India.
Telephone : (044) 24679400
CIN: U65993TN2004PTC054696
Mail: corpsecretarial@tvs-i.in

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TVS INVESTMENTS PRIVATE LIMITED

15th May, 2020

- 1 The Compliance Officer
TVS Electronics Limited
249-A, Ambujammal Street, Off TTK Road,
Alwarpet , Chennai - 600 018
- 2 BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
- 3 National Stock Exchange of India Limited
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As required by Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith the annual declaration in prescribed format in respect of the Equity Shares held by TVS Investments Private Limited as promoter together with persons acting in concert in TVS Electronics Limited, as on the financial year ended 31st March, 2020.

Kindly take the same on record.

Thanking you,

Yours truly,
For TVS Investments Private Limited



R S Raghavan
Company Secretary

Encl.:a/a

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	TVS ELECTRONICS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	— 1. M/s. TVS Investments Private Limited 2. Mr. Gopal Srinivasan 3. Mr. Venu Srinivasan 4. Dr. Malini Srinivasan 5. Mr. Narayan K Seshadri 6. M/s. Harita Properties LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2020, holding of:			
a) Shares	1,11,98,333	60.04%	60.04%
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	1,11,98,333	60.04%	60.04%