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November 14, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
C - 1, Block G, Bandra - Kurla Complex
Bandra - (E), Mumbai - 400 051

Scrip Code - TVSELECT

Dear Sir/ Madam,

Sub: Intimation of grant of stock options under ESOP Scheme 2011

This is to inform that the Nomination and Remuneration Committee of the Company, in accordance with the terms of the Employees Stock Option Scheme, 2011 (ESOP Scheme 2011) have granted 3,00,000 stock options convertible into equal number of Equity Shares of the face value of Rs.10/- each to an employee of the Company, subject to the criteria to be determined by the Nomination and Remuneration Committee of the Company.

Kindly take the same on record.

Thanking you,

Yours truly,
For TVS Electronics Limited

S Nagalakshmi
Company Secretary

TVS Electronics Limited

South Phase 7A, Second Floor, Industrial Estates, Guindy, Chennai-600 032. Tel.: + 91-44-4200 5200 Fax : +91(44)2225 7577

Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.

Corporate Identity Number : L30007TN1995PLC032941

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