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3rd April, 2018

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 Code - TVSELECT

Dear Sir,

Re: 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 1st April, 2018 in the prescribed format in respect of the Equity Shares held by TVS Investments Private Limited in the Company as promoter as on the financial year ended 31st March, 2018.

Kindly take the same on record.

Thanking you

Yours truly,
For TVS Electronics Limited

S. Nagalakshmi
Company Secretary

Encl: a/a

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

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in

Corporate. Office :
No.249-A, Ambujammal Street,
Alwarpet,
Chennai – 600 018, India.
Telephone : (044) 42954800
Fax : (044) 42954888
CIN: U65993TN2004PTC054696
Mail: corpsecretarial@tvs-i.in

TVS INVESTMENTS PRIVATE LIMITED
(Formerly Sundaram Investment Limited)

3rd April, 2018

- 1 The Company Secretary
TVS Electronics Limited
"Jayalakshmi Estates"
29, Haddows Road, Chennai - 600 006
- 2 BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
- 3 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 Code - 532513

Scrip Code - TVSELECT

Dear Sirs,

Sub: Annual Disclosure under Regulation 30 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 in prescribed format in respect of the Equity Shares held by TVS Investments Private Limited in TVS Electronics Limited as promoter, as on the financial year ended 31st March, 2018.

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.	TVS Investments Private Limited		
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 on 31 st March, 2017, holding of:			
a) Shares	1,11,60,093	59.96%	59.96%
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	1,11,60,093	59.96%	59.96%



For TVS Investments Private Limited



**R S Raghavan
Company Secretary**

Place: Chennai
Date: 3rd April, 2018

