

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

8th April 2024

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

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

The Audit Committee
TVS Motor Company Limited
'Chaitanya',
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600 006

Dear Sir/Madam,

Reg: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

We hereby declare that TVS Holdings Limited ("**Company**"), being the Promoter of TVS Motor Company Limited (the "**Target Company**"), along with the persons acting in concert as detailed in **Annexure 1**, have not made any encumbrance, directly or indirectly, on the shares of the Target Company during the FY 2023-24 or earlier.

Please acknowledge.

Thanking you

Yours truly
For TVS HOLDINGS LIMITED

R Raja Prakash
Company Secretary

Encl.: a/a

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Annexure 1

List of persons acting in concert with the Promoter (As on March 31, 2024)

S No	Name of the person acting in concert	Category
1.	TVS Holdings Limited	Promoter
2.	VS Trust (Mr Venu Srinivasan, Trustee)	Promoter Group
3.	Mr Venu Srinivasan	Promoter Group
4.	Mrs Mallika Srinivasan	Promoter Group
5.	Mr Sudarshan Venu	Promoter Group
6.	Dr. Lakshmi Venu	Promoter Group
7.	VS Trustee Private Limited	Promoter Group
8.	VS PTC Trust (Mr Venu Srinivasan, Trustee)	Promoter Group
9.	VEE ESS Trading Private Limited	Promoter Group
10.	VEE ESS Trust (Venu Srinivasan Trustee Private Limited, Trustee)	Promoter Group
11.	Srinivasan Venu Trust (Mr Venu Srinivasan, Trustee)	Promoter Group
12.	Venu Srinivasan Trustee Private Limited	Promoter Group
13.	Srinivasan Trust (VS Trustee Private Limited, Trustee)	Promoter Group
14.	S. Venu Trustee Private Limited	Promoter Group
15.	Srinivasan Trading Private Limited	Promoter Group

For TVS HOLDINGS LIMITED

R Raja Prakash
Company Secretary