

REF:TSL:SEC:2022/100

April 7, 2022

BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai – 400 001

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E)
Mumbai - 400 051

Scrip Code: 509243
by Listing Centre

Scrip Code: TVSSRICHAK
by NEAPS

Dear Sirs,

Sub : Certificate under Regulation 40(9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing the certificate provided by HVS & Associates, Practicing Company Secretaries, Chennai, in the prescribed format for the year ended March 31, 2022.

Please take the above on record.

Thanking you

Yours faithfully,
for TVS SRICHAKRA LIMITED


V R Venkatakrisnan
Dy. Company Secretary &
Compliance Officer

Encl.: a.a

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B West Veli Street, Madurai 625 001.

Tel: +91 0452 2356400. Fax: +91 0452 2443466 | Website: www.tvseurogrip.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai - 625 122. Tel: +91 452 2443300

HVS & Associates

Company Secretaries

**PPCERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31ST MARCH, 2022.**

The Securities and Exchange Board of India ("SEBI") vide gazette notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June 2018 and its press release No.49/2018 dated 03rd December 2018 and amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. Further, SEBI vide its press release no. 12/2019 dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer, even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

The Securities and Exchange Board of India ("SEBI") vide gazette notification No. SEBI/LAD-NRO/GN/2021/22 dated 5th May 2021, amended the Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by requiring the company to produce the certificate under Reg. 40(9) from a Practicing Company Secretary within a period of 30 days from the end of the financial year.

We have examined all relevant documents relating to **TVS Srichakra Limited ('the Company')** maintained by **Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents ('RTA')** pertaining to transfer of equity shares of the Company for the period from **1st April 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, we hereby certify that the Company during the financial year ended on **31st MARCH 2022:**

1. No request has been received for issue of Share Certificate(s) for share transfer, sub-division, consolidation, renewal, exchange, endorsement of calls and allotment monies.
2. The Company has issued Share Certificate(s) in respect of requests relating to Transmission of securities, duplicate and correction/ change of name within the stipulated time as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, excepting those rejected on technical grounds.

Date: 06/04/2022

Place: Chennai



For **HVS & Associates,**
Company Secretaries

Unique Code Number: P2016TN048300

Hari Babu Pothapu,

Partner,

M No. 10974 and CoP. 15576

UDIN: F010974D000030191

Head Office : New No. 6, Old No. 18, 1st Floor, Poes Road, 1st Street, Teynampet, Chennai - 600 018.

E-mail ID : chennai@hvsassociates.in. Tel : 044 - 35001081 / 82 GSTIN : 33AAJFH2289RIZP

Branch Office : New No. 35/113A, (Old No. 35/253), 1st Floor, Ram Nivas, Thrikkakara, Ernakulam - 682 021.

E-mail ID : kochi@hvsassociates.in. Tel : +91 9074429964. GSTIN : 32AAJFH2289R2ZQ

PAN : AAJFH2289R | TAN : CHEH062668 | Web : www.hvsassociates.in