REF:TSL:SEC:2024/6 January 2, 2024

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

Scrip Code: TVSSRICHAK
by NEAPS

BSE Limited
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 509243
by Listing Centre

Dear Madam / Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

In terms of the Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we have received a communication from our Registrar and Transfer Agent M/s Integrated Registry Management Services Pvt. Ltd., Chennai, regarding loss of share certificate and request for issuance of duplicate share certificate(s), as detailed below:

Name of the Shareholder	Folio No	Certificate No	Distinctive No	No of Shares
Mr S P Velappan	34314	141678	6970121 - 6970170	50
		141679	6970171 - 6970180	10
		17029	756426 - 756450	25
		49110	2579515 - 2579549	35
		81006	4139591 - 4139640	50

Please take the above information on record.

Thanking you

Yours faithfully
for TVS Srichakra Limited

CHINMOY PATNAIK

Digitally signed by CHINMOY PATNAIK
DN: c=IN, o=PERSONAL, title=2992, pseudonym=c35f1d39b1ae443ea294168b8aa14c24, 2.5.4.20=db02efdf9e11d477f2af883fb3d90de2137505504ce90bcc4365305b5429d1c6, postalCode=751020, st=Odisha, serialNumber=2b5d3e9422325f54a35c29ba1e3089f974bb51ff365897de9b27f5775a841312, cn=CHINMOY PATNAIK
Date: 2024.01.02 17:41:25 +05'30'

Chinmoy Patnaik
Company Secretary &
Compliance Officer
Membership No. A14724

Kousalya R

Subject: FW: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 34314
Attachments: 34314.pdf

From: yuvraj@integratedindia.in <yuvraj@integratedindia.in>
Sent: Tuesday, January 2, 2024 2:56 PM
To: Secretarial <Secretarial@eurogriptyres.com>; Kousalya R <kousalya.R@eurogriptyres.com>
Cc: Rajkumar M <Rajkumar.m@eurogriptyres.com>; kbala@integratedindia.in; Yuvraj <yuvraj@integratedindia.in>
Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE - Folio: 34314

EXTERNAL E-MAIL: Please be cautious before clicking any links or opening attachments from unknown sources.

Dear sir / madam,

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

Please find below the details of request received from your shareholder, regarding loss share certificate and requesting for issue of duplicate share certificates.

Name of the Shareholder (s)	Folio No	Certificate No(s)	From Distinctive No	To Distinctive No	No.of Shares	Letter received on
MR S P VELAPPAN	34314	141678	6970121	6970170	50	01-01-2024
		141679	6970171	6970180	10	
		17029	756426	756450	25	
		49110	2579515	2579549	35	
		81006	4139591	4139640	50	

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps,as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a “Letter of Confirmation” in lieu of physical share certificate(s) will be issued to shareholder

Regards
S Yuvaraj
Deputy General Manager
Integrated Registry Management Services Private Limited
CIN No.U74900TN2015PTC101466
2nd Floor, Kences Towers
No.1 Ramakrishna Street, North Usman Road
T Nagar, Chennai - 600 017
Phone No(s)- 2814 0801-0803 Fax No.2814 2479
email id : yuvraj@integratedindia.in