REF:TSL:SEC:2022/6

January 5, 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

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate dated January 3, 2022 received from M/s Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended December 31, 2021.

Please take the above on record.

Thanking you

Yours faithfully,
for TVS SRICHAKRA LIMITED

V R Venkatakrishnan
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

Integrated
Corporate Solutions Simplified

January 03, 2022

TVS SRICHAKRA LIMITED
10 JAWAHAR ROAD
MADURAI
625002

Kind Attn.: Mr. V R Venkatakrishnan, Compliance Officer

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2021, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

This is for your information and records.

Thanking you,

Yours faithfully,
for **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,**

YUVARAJ S
Dy. General Manager