REF:TSL:SEC:2021/ 55

April 2, 2021

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 March 31, 2021

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate dated April 1, 2021 received from M/s Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended March 31, 2021.

Please take the above on record.

Thanking you

Yours faithfully,
for TVS SRICHAKRA LIMITED

P. Srini

P SRINIVASAN
SECRETARY
Membership No. A10129

Encl: a.a

nmdata/TSL-REGLN74(5)/2020-21

Integrated

Corporate Solutions Simplified

April 01, 2021

TVS SRICHAKRA LIMITED
10 JAWAHAR ROAD
MADURAI
625002

Kind Attn.: MR P SRINIVASAN, SECRETARY

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 March 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.,**

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD. Chennai 600 017

YUVARAJ S
Asst. General Manager