

NITYA KALYANEE INVESTMENT LIMITED

CIN: U65993TN2001PLC047748

Registered Office: No. 10, Jawahar Road, Madurai - 625 002

2nd April, 2024

To

1. National Stock Exchange of India Limited
Exchange Plaza , C-1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
2. BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001
3. The Audit Committee
TVS Srichakra Limited
10, Jawahar Road,
Madurai 625 002

Dear Sir/ Madam,

Sub: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, the Promoter of TVS Srichakra Limited ("the Company"), hereby declare in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in the Company, during the financial year ended 31st March, 2024.

Thanking you,

Yours faithfully,

For NITYA KALYANEE INVESTMENT LIMITED


S SANTHANAGOPALAN
Director