REF:TSL:SEC:2022/108

April 11, 2022

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

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

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find below the information pertaining to issue of duplicate share certificate(s) to the shareholder(s), consequent to the loss of share certificates being reported by the shareholder(s).

| Name of the Shareholder | Folio No | Certificate No | Distinctive No | No of Shares |
|---|---|---|---|---|
| Mr L Ramani | 26776 | 45318 | 2327418 - 2327542 | 125 |

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

V R Venkatakrishnan
Dy. Company Secretary &
Compliance Officer

Received on 11.04.2022

TVS SRICHAKRA LIMITED MADURAI

By Registered Post

L.RAMANI

2, Gokhale Road,
Tallakulam,
Madurai – 625002.
9443030420
08.04.2022

To
Compliance Officer,
TVS Sri chakra Tyres,
Intergrated Registry Management Services (P) Ltd.,
Chennai – 600017.

Sir,

**REF:** Folio – 26776.

**SUB:** Request Procedure for getting duplicate Physical Certificate.

I have lost the following Physical Shares Certificates of
TVS Srichakra Tyres Ltd.

| Certificate | Shares | Distinctive Nos |
|---|---|---|
| 45318 | 125 | 2327418 To 2327542 |

May I request you to enlighten me the procedure to get a duplicate Physical Share Certificate to convert later in demat account.

You may either send the details by Post or can email to me:
ramani.lakshminarayan@gmail.com

Appreciate your early response.

Thank You.
Truly Yours

(L.RAMANI)