REF:TSL:SEC:2020/

August 12, 2020

BSE Ltd.,
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

SCRIP CODE: 509243

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

SCRIP CODE: TVSSRICHAK

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
Mrs Saraswathi Srinivasan	35891	82363	4207241- 4207290	50

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

P SRINIVASAN
SECRETARY

Novel/stock exchange/loss of share certificate/1

Received on 12.8.2020

TVS SRICHAKRA LIMITED MADURAI

S. RAVINDRAN

7, Kasturi Estates,
III Street,
Chennai - 600 086

August 10, 2020

To
TVS Srichakra Limited
TVS Building
7-B West Veli Street
Madurai

Dear Sir,

Sub: Transmission cum issue of duplicate Share Certificate

That 50 shares are registered in the name of Mrs Saraswathi Srinivasan, in the books of TVS Srichakra Limited, the details of which are furnished below:

Folio No.	Name of the shareholder	Certificate Nos.	Distinctive Nos		No. of shares
			From	To	
35891	Mrs Saraswathi Srinivasan	82363	4207241	4207290	50

That Mrs Saraswathi Srinivasan died intestate on 9th May 2018 (hereinafter referred to as deceased).

That the above mentioned shares were the self-acquired property of the deceased.

That the deceased leaving behind the following as her sole legal heir:

Sl . No	Name	Address	Relationship with the Deceased
1	S Ravindran	New No.7, Old No.4, Kasthuri Estates, 3rd Street, Gopalapuram, Chennai 600086	Son

That under the Hindu Succession Act / applicable statutes, I am entitled to inherit the aforesaid shares.

I hence, request for the transmission of the above said equity shares standing registered in the books of M/s TVS Srichakra Ltd., Madurai, in the name of late Mrs. Saraswathi Srinivasan, to myself, S. Ravindran, and to pay the arrears of dividend if any, without production of succession certificate and also to issue duplicate share certificate.

Signature : **S Ravindran**