

REF:TSL:SEC:2026/172

October 12, 2026

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

BSE Limited
P J Towers,
Dalal Street Fort,
Mumbai 400 001

Scrip Code: TVSSRICHA
by NEAPS

Scrip Code: 509243
by Listing Centre

Sub: Reconciliation of Share Capital Audit Report - Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2026, issued by HVS & Associates, Practicing Company Secretaries.

Please take the above on record.

Thanking you

Yours faithfully
for **TVS SRICHAKRA LIMITED**

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PATNAIK Digitally signed by
CHINMOY PATNAIK
Date: 2026.10.12
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Chinmoy Patnaik
Company Secretary & Compliance Officer
Membership No. A14724

Encl.: As above

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 | secretarial@eurogriptyres.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

To,
M/s. TVS SRICHAKRA LIMITED
NO. 10, JAWAHAR ROAD,
MADURAI – 625 002.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Dear Sir/Ma'am,

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by **M/s. TVS SRICHAKRA LIMITED** (hereinafter referred to as the “**Company**”) having CIN: L25111TN1982PLC009414 and its Registrar and Share Transfer Agent for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular D&CC/FITIC/CIR-1612002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1.	For Quarter Ended	30th September, 2026	
2.	ISIN Number	INE421C01016	
3.	Face Value	Rs.10/- per Equity Share	
4.	Name of the Company	TVS SRICHAKRA LIMITED	
5.	Registered Office Address	TVS Building, 7-B, West Veli Street, Madurai Tamil Nadu – 625001.	
6.	Correspondence Address	10 Jawahar Road, Madurai, Tamil Nadu, 625002	
7.	Telephone Number & Fax No's	Tel No.: 0452-2443300 Fax No.: -	
8.	E-Mail Address	secretarial@eurogriptyres.com	
9.	Names of the Stock Exchanges where the Company's Securities are Listed	1. BSE Limited 2. National Stock Exchange of India Limited	
10.	Issued Capital	76,57,050 x 10 = 7,65,70,500	
11.	Listed Capital	76,57,050 x 10 = 7,65,70,500	
		Number of Shares	% of Total Listed Capital
12.	Held in Dematerialised form in NSDL	67,53,758	88.203%
13.	Held in Dematerialised form in CDSL	7,10,767	9.283%
14.	Physical	1,92,525	2.514%
15.	Total Number of Shares (12+13+14)	76,57,050	100.00%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Nil	

17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:							
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for Stock Exchange (Specify Names)	
	Not Applicable							
18.	Register of Members is updated (Yes/No)				Yes			
	If not, updated upto which date				Not Applicable			
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.				Not Applicable			
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				Not Applicable			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay				Total No. of Demat Requests	No. of Requests	No. of Shares	Reason for delay
					Confirmed after 21 days	Nil	Nil	NA
					Pending for more than 21 days	Nil	Nil	NA
22.	Details of the Compliance Officer:							
	Name				Mr. Chinmoy Patnaik, Company Secretary & Compliance Officer			
	Telephone & Fax Number				Tel No.: 0452-2443300 Fax No.: -			
23.	Details of the Certifying Company Secretary in Practice:							
	Name				Mr. Haribabu Pothapu, Partner, HVS & Associates, Company Secretaries			
	Address				New No.06, Old No.18, First Floor, Poes Road, 1 st Street, Teynampet, Chennai-600 018. E-Mail ID: chennai@hvsassociates.in Web: www.hvsassociates.in			

HVS & Associates

Company Secretaries

	Telephone & Fax Number	Tel No.: 044 3504 5363 Fax No.: -
	Registration Number	FCS NO: 10974 CP NO: 15576
24.	Details of Common Agency for Share Registry Work:	
	Name	Integrated Registry Management Services Private Limited
	Address	2 nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017. Ph: 044-28140801-03, Fax No.: - E-Mail ID: einward@integratedindia.in Website: www.integratedregistry.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE Company changed its name etc.).	NIL

Date: 12/10/2026

Place: Chennai

For **HVS & Associates,**

Company Secretaries

Firm UIN: P2016TN048300

Peer Review No: 5993/2024

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Haribabu Pothapu,

Partner,

M No.: 10974 and CoP: 15576

UDIN: F010974H001828988