REF:TSL:SEC:2022/52

February 16, 2022

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
Mr S Sampath	58475	104493	4823122 - 4823171	50
		104494	4823172 - 4823221	50
Mr S K Dinesh Jointly With Mrs D Suma	53885	96593	1668024 - 1668073	50

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

V R Venkatakrishnan
Dy. Company Secretary &
Compliance Officer

Received on 16.02.2022

TVS SRICHAKRA LIMITED MADURAI

16th February 2022

Integrated Registry Management Services Pvt Ltd
2nd floor, Kenes Towers, 1 Ramakrishna St
North Usman Road
T. Nagar
Chennai – 600017

Dear Sir / Madam

Unit: TVS Srichakra Ltd
Sub: Loss of Share Certificate
Ref: folio / ID : S84775

I hold 100 shares in TVS Srichakra Ltd. I am unable to trace the original certificate. Hence, I request you to arrange for issuing duplicate share certificate to me. Further, please find attached a copy of communication received from the company for proof.

Thanking you,
Yours faithfully
S. Sampathi
(S. SAMPATH)
DG-3 CASAXS, Manapakkam Main Road
Manapakkam Chennai 600125

Received on 16.02.2022

TVS SRICHAKRA LIMITED MADURAI

13.02.2022

Mr. S. Yuvaraj
Deputy General Manager
Kences Tower, 2nd Floor
No. 1, Ramakrishna Street, North Usman Road,
T. Nagar, Chennai – 600 017
91 44 2814 0801

yuvraj@integrated.in

UNIT : TVS SRICHAKRA LTD

Dear Sir,

Sub 1: Loss of share certificate, application for a duplicate share certificate

Sub 2: Letter of Undertaking for issue of duplicate dividend warrants

Ref : Folio No. 53885

I have misplaced the share certificate and would like to apply for a duplicate share certificate. I also want to apply for duplicate dividend warrants.

In this regard, I have attached the following documents for updation of my records, issue of duplicate dividend warrant and for issue of duplicate share certificate.

1. Letter of undertaking for issue of duplicate dividend warrant
2. Cancelled cheque
   Bank account details :
   A/c No. 05220100001562
   Bank of Baroda
   IFSC Code : BARBOMYSORE (fifth letter is ZERO)
3. Self attested Pan card
4. Self attested aadhar card for address proof
5. Email Address : sanjaysivapooja@gmail.com
6. Mobile : 9945159216
7. Nomination form

Please update my records and issue me duplicate dividend warrants. Also please emal me the procedure to apply for a duplicate share certificate.

Thanking you,

Regards,

S.K. Dinesh

143/1, 1st main road, Yadavagiri, Mysore - 570020