REF:TSL:SEC:2022/143

May 20, 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 A Rajamani	17884	18211	790651 - 790675	25
		71462	3730521 - 3730530	10

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

V R Venkatakrishnan
Company Secretary &
Compliance Officer

A. RAJAMANI
Mob 9486773449

SURYAS' PR' APARTMENTS
BLOCK II "SRI LAKSHMI"
No: G3C1/47) 2nd FLOOR
Near. CMS SCHOOL
GANAPATHY
COIMBATORE-641006
TAMIL NADU.

Dr 31.01.2022
04.03.2022

To
M/S. Integrated Registry
Management Services Privak Limited
[UNIT: TVS SRICHAKRA Ltd]
KENCES TOWERS' 2nd FLOOR
No:1, Ramakrishna Street,
NORTH USMAN ROAD, T.NAGAR
CHENNAI - 600 017

TVS SRICHAKRA LIMIED
MADURAI
RECEIVED ON 19.05.2022

Respected Sir,

Sub: UNCLAIMED DIVIDEND-OF TVS SRICHAKRA Ltd - Year 2015 - WARRANT NO: 6975 - Amount Rs 1183-00 -
FOLIO NO: DP ID CLIENT ID No 17884
reg —

Sir, This is in response to the Letter / First Reminder Ref No TVE/UNCLDIV-R1/1221/2015-2020/2205 Dr. 23.12.2021 Letter of Unclaimed Dividend of M/S. TVS Srichakra Ltd. Madurai. In Connection with the above Unclaimed Dividend Warrant.

Sir, 1) I am aware of this Unclaimed Dividend Warrant matter only now.

2) As it unexpectedly my wife expired on 23.12.2021 evening when I went to medical shop for getting medicine for her. Very unfortunately Jan.

Sir, I request you to talk with the Officer Sri Rajkumar of the Shares Dept. of TVS Sri Chakra Ltd Madurai, who was very kind enough in advising me to forward the Letter of Undertaking to you along with me —

→ Page 2.

A. RAJAMANI
Mob 9486773449

Ganapathy, Coimbatore
641006

requisite papers asked for duly self attested to you for doing the needful.

Sir accordingly I am herewith sending the following papers as required and requesting your goodselves for doing the needful.

i) Xerox copy of my PAN CARD No AVAPR0562K. duly Self attested - Linked with Aadhar.
ii) Aadhar Card No 3578 6700 3191 Proof along with PAN Duly Self attested.
iii) BANK Pass Book Front Page [Indian Bank Ganapathy Branch, Coimbatore. b] Xerox duly Self attested.
iv) original CANCELLED Cheque leaf with name appearing on it. No: 325008
v) NOMINATION FORM - NOT PROVIDING. Since I do not want anyone as nominee Reason being I want to SELL THE SHARES - No Enclosed.

Sir, I place on record that I am very much happy all these decades to be a Shareholder of the Co. and further more happy that the advised warrants sent by you as decided by the Co in the AGM received by me and Banked, was very much helpful for our family to meet some immediate expenses of our home. My wife used to say that a cheque has come for a small amount, will be useful for this much like that

Sir, on this I made a Special request that the ORIGINAL SHARE CERTIFICATE has been LOST and not with me. Since I am the ORIGINAL/SOLE/FIRST HOLDER OF THE SHARES I request you to kindly do away from the SALE OF SHARES and the proceeds be sent to me

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Ganapathy Coimbatore-6
641006

A.RAJAMANI
Mob 9486773449

main account. If any papers to be signed by me
please send me same and will be sent to you
duly signed. Please help me since I need money
for my daily living and to meet one year
Ritual expenses of my wife.

vi) Mobile No: 9486773449 (BSNL)

BANK Account No: SB A/c No: 41714133
41714133

INDIAN BANK, GANAPATHY BRANCH.
Sathy Road, GANAPATHY, COIMBATORE
TAMILNADU. Pin 641006

vii) A/c requested one letter of Undertaking
to duly witnessed by any neighbours
Sir

Sir, once again I am requesting your
goodselves to please do the needful and help me.

Thanking you,

Yours faithfully
A. Rajamani
(A.RAJAMANI)

Encl: as above.
Dear Certificate sent by mail 6622

Cc to: M/s TVS Sri Chakra Hall
No: 10, Jawahar Road
MADURAI 625 002
- along with copies of PAN / Aadhar / Bank Pass Book front page