REF:TSL:SEC:2022/118

April 21, 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 Pritamdas Tikamdas Gera	30543	31358	1168851 - 1168900	50
		47225	2434695 - 2434744	50
		78863	4045181 - 4045230	50

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

V R Venkatakrishnan
Dy. Company Secretary &
Compliance Officer

BY SPEED POST

Received on 20.04.2022

TVS SRICHAKRA LIMITED MADURAI

Poonam Ram Sabunani

"PRITAM VILLA". 8/352 Boat Club Road. Pune 411001

Email: poonamoffice@sabunani.com / ramsabnani@gmail.com

Mobile: 9822504965 / 9822028874.

To: Mr. Yuvraj
Integrated Registry Management Services Pvt Ltd
2nd Floor Kences Towers
No.1 Ramakrishna Street, North Usman Road
T Nagar, Chennai – 600 017.

18th April 2022

Dear Mr. Yuvraj,

Ref : Folio No. 30543 of Pritamdas Tikamdas Gera – Now deceased.

Sub: Lost Share Certificates Nos. 31358 – 47225 & 78863 of TVS SRICHAKRA LTD.

I am extremely grateful for your Guidance in the matter of Lost Physical Shares Certificates owned by my father Late Mr. Pritamdas Tikamdas Gera (Demise on 16th April 2009).

Late Mr. Pritamdas Tikamdas Gera left behind his Testamentary Writings i.e. His Will dated 08.09.2000 and 3 Codicils dated 21/07/2004, 03.01.2007 & 24.03.2009.

Investments including in Shares of Public Ltd Cos and any & All assets not specifically defined anywhere, through the Remainder Estate as in Annexure 4 of the Will are Bequeathed to me, his daughter Mrs. Poonam Ram Sabunani.

My Brothers Mr. Mohan P. Gera and Mr. Kumar P. Gera had raised some issues w.r.t. estate of our father Late Mr. Pritamdas Tikamdas Gera which came to be resolved as recorded in "Consent Terms" dated 26.03.2021 and taken on record by a Court Decree dated 08.04.2021. My entitlements are conclusive.

Our Mother Late Mrs. Sita Pritamdas Gera an executer to our father's Will, passed away on 10th Dec 2011.

I am attaching the documents, as are available with me, in support of your process:

1) Copies of Communication.

2) Death Certificate of Shri. Late Pritamdas Tikamdas Gera demise on 16th April 2009.- Original

3) Death Certificate of Smt. Late Sita Pritamdas Gera demise on 10th December 2011 – Original.

4) Notarised Copies of Last Will & Testament of Late Raisaheb Pritamdas Tikamdas Gera dated 08.09.2000 along with Three Codicils dated 21.07.2004, 03.01.2007 & 24.03.2009 respectively.

5) Notarised Copy of Decree by Civil Judge Senior Division - Pune dated 08.04.2021, Along with Consent Terms dated 26.03.2021. Reference drawn to Page 7 - Clause No.11.

6) Aadhaar Card 8248 2079 3283 of Poonam Ram Sabunani – Copy Self Attested & also True Copy by Notary & attested by ICICI BANK LTD. For Identity and Address Proof.

7) PAN Card ADLPS5192D of Poonam Ram Sabunani – Copy Self Attested & also True Copy by Notary & attested by ICICI BANK LTD. For Identity

8) Driving License No. MH12 20080026611 Valid till 05.06.2023 of Poonam Sabunani – Copy

10) Copy of Client Master List issued by ICICI Bank Ltd giving details of my DEMAT Account No. IN300183-10055685. Attached Original as issued and signed by ICICI Bank.

11) Signature Verification Form duly completed and signed by myself and Verified by my Bank i.e. ICICI BANK LTD.

12) Physical Share Certificates are Not Available therefore A Police Complaint / Report No. 72932-2021 dated 26/08/2021 duly stamped and signed by the Police Station on 29/08/21 Reporting the Loss of Share Certificates, is attached in Original.

13) A Cheque No. 0000242 dated 20/09/2021 for Rs. 4,500/- issued to Mr. Pritamdas Tikamdas Gera for Warrant No. TVCDIV21ENVL000241 for Dividend AC 2020-21 for Folio No. 30543, received by me is being returned in Original along with the Counterfoil / advisory Slip, with a request to either reissue a fresh Payment either by cheque or by Bank Transfer to my name as per the details provided on the cheque of my account attached.

I hereby request you to complete the process of updating your records and Crediting the Shares to my Demat account as per the details provided.

I further request that if there are any amounts pending receivable/s by my father for this investment as for Dividends may kindly be Credited to my account with ICICI Bank as per the details defined on the Cheque of my account attached.

Any other process of Rights and or Bonus may kindly be offered to me or be Credited to my Demat account. If there are any dues pending or any charges payable for completing this process the same will be complied with immediately, on hearing from you.

Furthermore I indemnify Integrated Registry Management Services Pvt Ltd & TVS SRICHAKRA LTD and keep them Indemnified at All Times against duly established claims or demands brought or made against the Registrar or the Company.

This communication along with All Hard Copies & some Original Documents are being dispatched by Speed Post.

Thanking you.

Poonam R Sabunani

Poonam Ram Sabunani

Mobile: 9822504965 / 9822028874.
E-mail: poonamoffice@sabunani.com & ramsabnani@gmail.com