REF:TSL:SEC:2022/ 60

February 24, 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 N R Venkataraman	43265	90199	4568211 - 4568260	50
		128114	5757954 - 5757983	30
Dr Mrs Anna Poorana Duraipandian	25530	26136	1019901 - 1019925	25
		44474	2278638 - 2278662	25

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

V R Venkatakrishnan
Dy. Company Secretary &
Compliance Officer

Received on 23.02.2022

Date : 16.2.22

From

Dr.AnnapoornaDuraipandian, M.B.,B.S.,
9/138 4-A1, Kamaraj Nagar,
Kavindapady Road, Elvamalai Post,
ERODE - 638316. (New Address)

TVS SRICHAKRA LIMITED MADURAI

To

TVS Sri Chakra Ltd.,
CIN : L25IIITN1982PLC009414,
Regd.Office : TVS Buildings,
7-B, West Veli Street,
Madurai - 625001

Sub: Requesting original Share Certificats since I have lost it recently - regarding.
Ref : Folio No : 25530 (50 Shares) - Dup -

Respected Sir,

This is to inform you that I have lost My Original Share Certificates recently. (50 Shares - Folio No : 25530)

I enclosed the relevant documents as Police complaint for your further action.

I kindly request you to issue me the original Share Certificates as early as possible.

Thanking you Sir,

Your's sincerly

16.2.22.

(Dr.AnnapoornaDuraipondian, M.B.,B.S.,)

Received on 23.02.2022

TVS SRICHAKRA LIMITED MADURAI

Date:21/2/2022

From,

Venkataraman Nagarajan

Door 7,8 Flat B4 Amaar Vijay Apts,

Gill Nagar 1st Street, Choolaimedu,

Chennai – 600094

To,

The Assistant General Manager,

Integrated Registry Management Services Pvt Limited,

Unit – TVS Srichakra Limited,

2nd Floor, Kences Tower,

No 1 Ramakrishna Street, North Usman Road,

T Nagar, Chennai 600017

Dear Sir,

Sub: Client ID – 43265 - Shares Held by Sri N R Venkataraman

This is to bring to your kind notice that my Father Sri N R Venkataraman, S/O N S Ramakrishnan was holding the shares of TVS Srichakra Limited. On 5th Dec'96 he passed away and due to various personal reasons, no action was taken. The original shares could not be traced as well. I have received the reminder for unclaimed dividend, copy attached.

I enclose the Death certificate of my father Sri N R Venkataraman, S/O N S Ramakrishnan and the legal Heirship certificate issued by Tahsildar, Egmore, Chennai.

I shall be grateful if you can advise the procedure for obtaining the duplicate share certificates and the unpaid dividends.

Looking forward to your favorable reply.

Thanking you

Yours Faithfully,

V. Nagarajan

VENKATARAMAN NAGARAJAN

Mob: 9810295859

Encl: Death Certificate of N R Venkataraman

Legal Heirship Certificate

Unclaimed Dividend Letter from TVS Srichakra

Vigneshraj@hotmail.com.

V. Nagarajan