REF:TSL:SEC:2021/142

September 30, 2021

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
Mrs Mangala Shreevallabh Bangad	38108	19066	815576- 815600	25
		32719	1206851- 1206875	25

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

V R Venkatakrishnan
Dy. Company Secretary &
Compliance Officer

Received on 29.9.2021

TVS SRICHAKRA LIMITED MADURAI

23rd September, 2021

From:
MANGALA BANGAD
B/2 KSHITIJ
CHINTAMANI NAGAR
SAHAKAR NAGAR NO. 2
PUNE 411009, MAHARASHTRA

To:
The Registrar,
Integrated Registry Management Services Private Limited
2nd Floor, Kences Towers
No.1 Ramakrishna Street, North Usman Road
T Nagar, Chennai - 600 017

Dear Sir,

Reference – Folio # 38108 – 162 shares of TVS Srichakra Limited

Subject – 1) Updation of new name of the Company on 3 certificates comprising of 112 shares

2) Lost physical share certificate(s) for 50 shares

This is regarding the dematerialization of the shares held by me of TVS Srichakra Limited (ISIN – INE421C01016). I have been a shareholder of the Company for last 30 years and never disposed any of the shares. I have been receiving dividends regularly during these years from the Company. I want to convert these shares into DEMAT form into my HDFC Demat Account.

Under my folio # 38108, I hold 162 shares and I have physical share certificate of 112 shares as per details below-

1. Certificate # 115762 Distinctive no. 5275072 to 5275121 – 50 shares
2. Certificate # 115743 Distinctive no. 5275122 to 5275133 – 12 shares
3. Certificate # 83932 Distinctive no. 4279201 to 4279250 – 50 shares

The name of the Company on these physical share certificate is "Srichakra Tyres Limited". Request you to update the new name of the Company "TVS Srichakra Limited" on the above 3 share certificate.

Unfortunately, I have lost physical share certificate comprising of 50 shares. I request you to issue a copy of the physical share certificate(s) to my above address.

I am attaching following documents along with this letter for your verification.

1. Three Original share certificate (# 115762, # 115743, # 83932) for 112 shares.
2. Specimen signature duly verified and attested by Bank.
3. My self-attested copy of PAN card (PAN # ASUPB3295L) and Aadhar card.
4. Original unsigned cancelled Cheque leaf.
5. Copy of Dividend warrants evidencing receipt of dividend from the Company.

M/s M S Bangad

M/s M S Bangad

I request you to-

1. Update name of the Company on 3 share certificate for 112 shares.
2. Review my holding records and issue the physical share certificate(s).

Thanks

Mrs M S Bangad

MANGALA BANGAD