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## TVS INVESTMENTS PRIVATE LIMITED

(Formerly Sundaram Investment Limited)

3<sup>rd</sup> April, 2018

- 1 The Company Secretary  
TVS Electronics Limited  
"Jayalakshmi Estates"  
29, Haddows Road, Chennai - 600 006
- 2 BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001
- 3 National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Scrip Code - 532513**

**Scrip Code - TVSELECT**

Dear Sirs,

**Sub: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

As required by Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith the annual declaration in prescribed format in respect of the Equity Shares held by TVS Investments Private Limited in TVS Electronics Limited as promoter, as on the financial year ended 31<sup>st</sup> March, 2018.

Kindly take the same on record.

Thanking you,

Yours truly,  
**For TVS Investments Private Limited**



**R S Raghavan**  
Company Secretary

Encl.:a/a

**Disclosures under Regulation 30(1) and 30(2) of**  
**SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                               |                                                          |                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                       | TVS ELECTRONICS LIMITED                                       |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                | 1. National Stock Exchange of India Limited<br>2. BSE Limited |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | TVS Investments Private Limited                               |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                   | Number of shares                                              | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on 31 <sup>st</sup> March, 2017, holding of:                                                                                                                                                                                                                                                                                                                                                                                          |                                                               |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                | 1,11,60,093                                                   | 59.96%                                                   | 59.96%                                            |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                              | NA                                                            | NA                                                       | NA                                                |
| c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                              | NA                                                            | NA                                                       | NA                                                |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                | NA                                                            | NA                                                       | NA                                                |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                       | NA                                                            | NA                                                       | NA                                                |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>1,11,60,093</b>                                            | <b>59.96%</b>                                            | <b>59.96%</b>                                     |

