

R NARESH

**16 JAWAHAR ROAD
MADURAI 625 002**

April 1, 2019

The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 G Block,
Bundra Kurla Complex, Bundra (East)
Mumbai 400 051

BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

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

Ref: TVS Srichakra Limited

With reference to the above subject, please find enclosed the disclosure in prescribed format under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt and update the same in your records.

Thanking you,

R. Naresh

R NARESH

Encl: as above

cc: M/s TVS Srichakra Limited, 10 Jawahar Road, Madurai 625 002

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

Part A – Details of Shareholding

1.	Name of the Target Company (TC)	TVS SRICHAKRA LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd BSE Limited		
3.	Particulars of the shareholder(s)			
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 target company) is more than 25% of the voting rights of the TC or			
b)	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	R NARESH Sri R Haresh Ms Shobhana Ramachandhran Sri R Dinesh M/s Nitya Kalyanee Investment Limited Sri R Haresh (on behalf of Sundaram Trust)		
4.	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% with respect to total share / voting Capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As of March 31 st of the year 2019, holding of				
a)	Shares			
	R Naresh			
	Sri R Haresh	1,44,656	1.89	N.A.
	Ms Shobhana Ramachandhran	945	0.01	
	Sri R Dinesh	2,87,051	3.75	
	M/s Nitya Kalyanee Investment Limited	45	-	
	Sri R Haresh (on behalf of Sundaram Trust)	1,21,429	1.59	
		46,320	0.60	
b)	Voting Rights (otherwise than by shares)	-	-	N.A
c)	Warrants	-	-	N.A

2/3 R. Naresh.

4.	Particulars of the Shareholding of persons mentioned at (3) above (contd)	Number of Shares	% with respect to total share / voting Capital wherever applicable	% of total diluted Share / voting capital of TC (*)
	As of <u>March 31st</u> of the year 2019, holding of			
d)	Convertible Securities	-	-	N.A
e)	Any other instrument that would entitle the holder to receive shares in the TC	-	-	N.A
	Total	6,00,446	7.84	N.A

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place : Madurai
Date : April 1, 2019

3/3
R. Narayana
Signature