

01/02/C/01/

12th March 2016

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. 1/C, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: TVSMOTOR

Dear Sir,

**Reg: Declaration of second interim dividend for the year ending
31st March 2016.**

Ref: Our letter dated 3rd March 2016.

* * *

At the meeting of the board of directors of the Company (the board) held today, the board declared second interim dividend, for the financial year ending 31st March 2016, at the rate of Rs.1.50 per share (150%) on 47,50,87,114 equity shares of Re.1/- each fully paid up, absorbing a sum of Rs.85.07 Cr, including dividend distribution tax.

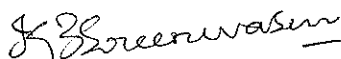
The interim dividend declared will be paid on or after 23rd March 2016, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 19th March 2016, being the Record Date fixed by the Company for this purpose.

The meeting commenced at 3.00 P.M and concluded at 3.25 P.M.

This is for your kind information.

Thanking you,

Yours truly,
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary