

REF:TSL:SEC:2024/247

September 30, 2024

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza, Bandra (E),
Mumbai - 400 051

BSE Limited
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: TVSSRICHA
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Madam / Sir

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the communication sent to the identified shareholders pursuant to SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023.

We request you to take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

CHINMOY
PATNAIK

Digitally signed by CHINMOY
PATNAIK
Date: 2024.09.30 18:15:18
+05'30'

Chinmoy Patnaik
Company Secretary & Compliance Officer
Membership No. A14724

Encl: As above

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com | Email: secretarial@eurogriptyres.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

Regd. Office: TVS Buildings, 7-B, West Veli Street, Madurai - 625 001.

Factory: Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai - 625 122.

Tel: +91 452 2443300 Website: www.tvseurogrip.com



Env. No.:

Date : 27-09-2024

Dear Shareholder,

Sub: Furnishing of PAN, KYC details and Nomination by shareholders holding shares in physical mode and payment of dividend in electronic mode only with effect from April 01, 2024

Ref.: Folio No:

SEBI, through Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, has mandated shareholders holding securities in physical form to submit the following details to the Company or its Registrar and Transfer Agent (RTA):

1. Valid PAN, including that of joint shareholders, duly linked with Aadhaar.
2. Nomination details.
3. Complete postal address with Pin Code.
4. Email address.
5. Mobile number.
6. Bank account details (Bank Name, Branch, Account Number, IFSC Code, and MICR Code).
7. Specimen signature.

Starting April 01, 2024, any dividend declared by the Company will be paid exclusively through electronic mode, subject to the submission of the aforesaid details. Shareholders with incomplete documentation in physical folios as of this date will:

- Be able to lodge grievances or submit service requests to the RTA only after providing the complete required documents.
- Receive payments such as dividends, interest, or redemption amounts only through electronic mode, once all KYC details have been updated.

According to our records, you have not yet provided all the necessary documents for your shareholding. We kindly request that you complete and submit the relevant forms along with self-attested copies of the required documents to our Registrar and Transfer Agent (RTA), Integrated Registry Management Services Private Limited, at your earliest convenience.

| Sl. No. | Particulars | Details to be furnished in** |
|---------|---|--|
| 1 | PAN (linked with Aadhaar) | Form ISR-1 |
| 2 | Address | |
| 3 | E-mail address | |
| 4 | Mobile Number | |
| 5 | Bank account details | |
| 6 | Nomination details / Declaration to opt-out | Form No. SH-13 (Nomination Registration Form) / Form ISR-3 (Form for opting out of Nomination) |
| 7 | Specimen Signature | Form ISR-2 |

** The above forms could be downloaded from the below mentioned link of RTA:

<https://www.integratedregistry.in/KYCRegister.aspx>

P.T.O.

Mode of submission of documents/details:

Members may submit the above-mentioned documents/details through any of the following modes: ·

- **Physical / hard copy:** Original / photocopy(ies) of the relevant document(s) duly self-attested with date can be sent to the RTA at the address provided below.
- **Through In-Person Verification (IPV):** The original documents can be submitted by the shareholder in person at RTA's office which shall be verified by the authorized person of the RTA and retaining copy(ies) with IPV stamping with date and initials.
- **Through Electronic Mode with e-sign:** In case the e-mail address is already registered with RTA, the Members may send the scanned copies of their KYC documents/service requests with e-sign* at RTA's email address csdstd@integratedindia. Please ensure that attachment pdf documents shall not exceed 2mb.
- **Upload documents with e-sign:** Documents with e-sign can be uploaded on the RTA's website at the link https://www.integratedindia.in/Corporate_Container.aspx.

*E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e -Sign user. Members/claimants may approach any of the empaneled e-Sign Service Provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

We also request to the shareholders to dematerialize their shares to enjoy the benefits of holding shares in demat form.

Thanking you,

Yours truly

for TVS SRICHAKRA LIMITED

SD/-

Name: Chinmoy Patnaik

Designation: Company Secretary & Compliance Officer.

Address of Registrar and Transfer Agent:

Integrated Registry Management Services Private Limited

Unit: TVS SRICHAKRA LIMITED

2nd Floor, Kences Towers No. 1 Ramakrishna Street,

North Usman Road T Nagar, Chennai - 600 017 Phone: 044-28140801 to 28140803

E-mail: csdstd@integratedindia.in / einward@integratedindia.in