

REF:TSL:SEC:2025/65

May 21, 2025

National Stock Exchange of India Ltd., 5th Floor Exchange Plaza, Bandra (E), <u>Mumbai - 400 051</u> BSE Limited P J Towers Dalal Street, Fort, <u>Mumbai 400 001</u>

Scrip Code: TVSSRICHAK 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the communication sent to the identified shareholders pursuant to Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

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: 2025.05.21 15:02:44 +05'30'

Chinmoy Patnaik Company Secretary & Compliance Officer Membership No. A14724

Encl: As above



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

REMINDER LETTER

Registered Post Env No.: TVC/DIV18/REMUNCLSHR/04-25/0001

MR RAKESH JAIN 244 CYCLE MARKET JHANDEWALAN EXTN, NEW DELHI 110055 Date : 15.05.2025

Folio No. / DP ID - Client ID.: 59173

Dear Sir/Madam,

Sub: Transfer of equity shares to Investor Education and Protection Fund (IEPF) Authority - DIVIDEND 2018

Ref: Folio No./DP ID Client ID No.: 59173 Shareholder Name: MR RAKESH JAIN

We are writing with reference to Section 124(6) of the Companies Act, 2013 ("Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended. Please be informed that equity shares related to dividends that have remained unclaimed for a period exceeding seven years from the date of 26.10.2018 are required to be transferred to the IEPF Authority.

We furnish below the details of your shareholding with the Company:

Folio No. / DP ID - Client ID	No. of Shares
59173	10

Please note that, as you have not claimed nor encashed your dividend for more than seven years, the related shares have become due for transfer to the IEPF Authority during October 2025.

Hence, we request you to send us the following for crediting the dividend amount to your account and to avoid transfer of shares to IEPF Authority.

- a) Unencashed dividend warrants / cheque(s) / demand drafts, if any or
- b) the enclosed Letter of Undertaking duly filled in and signed along with cancelled cheque leaf / Bank passbook first page

We shall appreciate your immediate action on this matter.

If you have any clarifications / assistance in this connection, you may contact our Registrar and Transfer Agent (RTA), whose address is furnished below.

Mr. S Yuvaraj, General Manager,

Integrated Registry Management Services Private Limited,

Kences Towers, 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. Telephone: 91 44 2814 0801 - 803, E-mail: yuvraj@integratedindia.in

We kindly request that you to submit the KYC 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.

The KYC forms could be downloaded from the below mentioned link of RTA: https://www.integratedregistry.in/KYCRegister.aspx

Thanking you

Yours faithfully,

TVS SRICHAKRA LIMITED 10, Jawahar Road, Madurai - 625 002.

Folio No./DP ID Client ID No.: 59173 Shareholder Name: MR RAKESH JAIN

This is to certify that I have not encashed Dividend Warrant(s) / cheque / demand - draft(s) for Rs.2257.90 being the dividend amount of the following year(s):

Div. Year	Warrant No. / MICR No.	Amount (Rs.)
2018 2019	003546 002777	400.00
2020	001377	400.00 201.00
2021 2022	001250 000806	300.00 163.00
2023	001083	320.50
2024	001421	473.40

I hereby request you to credit the unclaimed dividend amount to my Bank Account.

I hereby agree to indemnify the company in the manner hereinafter stated.

I have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount, of the dividend amount.

Now it is hereby agreed that in consideration of the company issuing a duplicate demand draft / credit the dividend amount, I hereby covenant at all times hereafter and from time to time to save, defend and keep indemnified the company and their estates and effects from and against all actions, costs, suits, legal proceedings, accounts claims, demands, losses, charges, damages, expenses and liabilities of whatsoever nature which the company may sustain or incur by reason, such issue of demand draft/Credit the amount also from and against by any action which may be brought against the company by a person claiming the interest accrued thereon and from and against all damages, costs, charges, expenses which the company may incur in interest thereof or otherwise in relation to the premises.

It is hereby further agreed that I hereby undertake to return such duplicate dividend warrent / cheque / demand draft to the company on demand by the company and with or without such demand produced and/or return the original dividend warrant / cheque / demand draft received at my own cost as the company shall require for the recovery.

Bank Account No.	
Name and Address of the Bank	
IFSC Code	

"Further, I/We attached herewith the self-attested copies of 1) Pan Card, 2)Address Proof, 3)Bank Passbook / Original Cancelled Cheque leaf with name(s) appearing on it."

WITNESS Signature Name & Address

Note:

Signature of sole / First Shareholder Name & Address

- 1. The letter of undertaking should be signed by the sole/first shareholder.
- 2. If you want to update any change in your address, please send a separate letter duly signed by you, quoting the above folio number / DP ID Client ID along with proof of your old and new address / photocopy of your PAN Card.
- 3. The above mentioned unpaid/unclaimed dividend(s) shall be credited to your Bank Account. In case the same will not be credited to the Bank Account for any reason, company shall arrange to send amound draft to the registered address of the shareholder.

The duly filled in / signed Letter of Undertaking shall be sent to

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Unit: TVS SRICHAKRA LIMITED



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

REMINDER LETTER

Env No.: TVC/DIV18/REMUNCLDIV/04-25/0139

Date : 15.05.2025

Folio No./DP ID Client ID No.: IN30302869790169

ROHIT PATWARDHAN PO BOX 2388 RAINBOW RD 330 DHAHRAN 31311 SAUDI ARABIA, DHAHRAN DHA DHAHRAN,SAUDI ARABIA 31311

Dear Sir/Madam,

Sub : Unclaimed Dividend

We wish to inform that the unpaid/unclaimed dividends are required to be transferred to Investor Education and Protection Fund Authority (IEPF) of Central Government after a period of 7 years from the date of transfer to the Unpaid Dividend Account of the Company. Accordingly, dividend for the financial year 2017-18 are due for transfer during October 2025.

Please note that the dividend for the following years have not been encashed by you.

2018,

Hence, we request you to send us the following for crediting the dividend amount to your account.

- a) the unencashed dividend warrant / cheque(s) / demand draft(s), if any or
- b) the enclosed Letter of Undertaking duly filled in and signed along with cancelled cheque leaf / bank passbook first page.

On receipt of the above, we shall do the needful. We shall appreciate your immediate action on this matter.

If you have any clarifications / assistance in this connection, you may contact our Registrar and Transfer Agent (RTA), whose address is furnished below:

Mr. S Yuvaraj, General Manager,

Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. Telephone: 91 44 2814 0801 - 803, E-mail: yuvraj@integratedindia.in

We kindly request that you to submit the KYC 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.

The KYC forms could be downloaded from the below mentioned link of RTA: https://www.integratedregistry.in/KYCRegister.aspx

Thanking you

Yours faithfully,

Letter of Undertaking for Issue of Duplicate Dividend Warrant(s)

TVS SRICHAKRA LIMITED 10, Jawahar Road, Madurai - 625 002.

Folio No./DP ID Client ID No.: IN30302869790169

Shareholder Name : ROHIT PATWARDHAN

This is to certify that I have not encashed Dividend Warrant(s) / cheque / demand - draft(s) for Rs.160.00 being the dividend amount of the following year(s):

Div. Year	Warrant No. / MICR No.	Amount (Rs.)
2018	005167	160.00

I hereby request you to credit the unclaimed dividend amount to my Bank Account.

I hereby agree to indemnify the company in the manner hereinafter stated.

I have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount, of the dividend amount.

Now it is hereby agreed that in consideration of the company issuing a duplicate demand draft / credit the dividend amount, I hereby covenant at all times hereafter and from time to time to save, defend and keep indemnified the company and their estates and effects from and against all actions, costs, suits, legal proceedings, accounts claims, demands, losses, charges, damages, expenses and liabilities of whatsoever nature which the company may sustain or incur by reason, such issue of demand draft/Credit the amount also from and against by any action which may be brought against the company by a person claiming the interest accrued thereon and from and against all damages, costs, charges, expenses which the company may incur in interest thereof or otherwise in relation to the premises.

It is hereby further agreed that I hereby undertake to return such duplicate dividend warrent / cheque / demand draft to the company on demand by the company and with or without such demand produced and/or return the original dividend warrant / cheque / demand draft received at my own cost as the company shall require for the recovery.

Bank Account No.	
Name and Address of the Bank	
IFSC Code	

"Further, I/We attached herewith the self-attested copies of 1) Pan Card, 2) Address Proof, 3) Bank Passbook / Original Cancelled Cheque leaf with name(s) appearing on it."

In witness where of nothing material has been concealed therein in respect of the above dividend amount on this _____ day of _____ 2025.

WITNESS Signature Name & Address

> Signature of sole / First Shareholder Name & Address

Note:

- 1. The letter of undertaking should be signed by the sole/first shareholder.
- 2. If you want to update any change in your address, please send a separate letter duly signed by you, quoting the above folio number / DP ID Client ID along with proof of your old and new address / photocopy of your PAN Card.
- 3. The above mentioned unpaid/unclaimed dividend(s) shall be credited to your Bank Account. In case the same will not be credited to the Bank Account for any reason, company shall arrange to send amound draft to the registered address of the shareholder.

The duly filled in / signed Letter of Undertaking shall be sent to

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Unit: TVS SRICHAKRA LIMITED



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

REMINDER LETTER

Env No.: TVC/OTHDIV/REMUNCLDIV/04-25/0520

MR ANANDARAJAN GOPALAN PATTATHUVILA KADAPPAKKADA P.O., KOLLAM - 8 0

Folio No./DP ID Client ID No.: 13121

Date: 15.05.2025

Dear Sir/Madam,

Sub : Unclaimed Dividend

We wish to inform that the unpaid/unclaimed dividends are required to be transferred to Investor Education and Protection Fund Authority (IEPF) of Central Government after a period of 7 years from the date of transfer to the Unpaid Dividend Account of the Company.

Please note that the dividend for the following years have not been encashed by you.

2022, 2024

Hence, we request you to send us the following for crediting the dividend amount to your account.

- a) the unencashed dividend warrant / cheque(s) / demand draft(s), if any or
- b) the enclosed Letter of Undertaking duly filled in and signed along with cancelled cheque leaf / bank passbook first page.

On receipt of the above, we shall do the needful.

We shall appreciate your immediate action on this matter.

If you have any clarifications / assistance in this connection, you may contact our Registrar and Transfer Agent (RTA), whose address is furnished below:

Mr. S Yuvaraj, General Manager,

Integrated Registry Management Services Private Limited,

Kences Towers, 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. Telephone: 91 44 2814 0801 - 803, E-mail: yuvraj@integratedindia.in

We kindly request that you to submit the KYC 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.

The KYC forms could be downloaded from the below mentioned link of RTA: https://www.integratedregistry.in/KYCRegister.aspx

Thanking you

Yours faithfully,

Letter of Undertaking for Issue of Duplicate Dividend Warrant(s)

TVS SRICHAKRA LIMITED 10, Jawahar Road, Madurai - 625 002.

Folio No./DP ID Client ID No.: 13121 Shareholder Name : MR ANANDARAJAN GOPALAN

This is to certify that I have not encashed Dividend Warrant(s) / cheque / demand - draft(s) for Rs.4773.00 being the dividend amount of the following year(s):

Div. Year	Warrant No.	Amount (Rs.)
2022 2024	000786 000171	1222.50 3550.50

I hereby request you to credit the unclaimed dividend amount to my Bank Account.

I hereby agree to indemnify the company in the manner hereinafter stated.

I have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount, of the dividend amount.

Now it is hereby agreed that in consideration of the company issuing a duplicate demand draft / credit the dividend amount, I hereby covenant at all times hereafter and from time to time to save, defend and keep indemnified the company and their estates and effects from and against all actions, costs, suits, legal proceedings, accounts claims, demands, losses, charges, damages, expenses and liabilities of whatsoever nature which the company may sustain or incur by reason, such issue of demand draft/Credit the amount also from and against by any action which may be brought against the company by a person claiming the interest accrued thereon and from and against all damages, costs, charges, expenses which the company may incur in interest thereof or otherwise in relation to the premises.

It is hereby further agreed that I hereby undertake to return such duplicate dividend warrent / cheque / demand draft to the company on demand by the company and with or without such demand produced and/or return the original dividend warrant / cheque / demand draft received at my own cost as the company shall require for the recovery.

Bank Account No.	
Name and Address of the Bank	
IFSC Code	

"Further, I/We attached herewith the self-attested copies of 1) Pan Card, 2) Address Proof, 3) Bank Passbook / Original Cancelled Cheque leaf with name(s) appearing on it."

In witness where of nothing material has been concealed therein in respect of the above dividend amount on this _____ day of _____ 2025.

WITNESS Signature Name & Address

> Signature of sole / First Shareholder Name & Address

Note:

- 1. The letter of undertaking should be signed by the sole/first shareholder.
- 2. If you want to update any change in your address, please send a separate letter duly signed by you, quoting the above folio number / DP ID Client ID along with proof of your old and new address / photocopy of your PAN Card.
- 3. The above mentioned unpaid/unclaimed dividend(s) shall be credited to your Bank Account. In case the same will not be credited to the Bank Account for any reason, company shall arrange to send amound draft to the registered address of the shareholder.

The duly filled in / signed Letter of Undertaking shall be sent to

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Unit: TVS SRICHAKRA LIMITED



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

REMINDER LETTER

Date : 15.05.2025

Env No.: TVC/SHRTRFD/REMUNCLDIV/04-25/2267

MRS A MEENAL NO.1 PON NAGAR THIRUKKALAI POST, PUDUKKOTTAI DIST 0

Folio No./DP ID Client ID No.: 14356

Dear Sir/Madam,

Sub : Unclaimed Dividend

We wish to inform that the unpaid/unclaimed dividends are required to be transferred to Investor Education and Protection Fund Authority (IEPF) of Central Government after a period of 7 years from the date of transfer to the Unpaid Dividend Account of the Company. Accordingly, dividend for the financial year 2017-18 is due for transfer during October, 2025.

Please note that, as per our record, the dividend for the following years have not been encashed by you.

2018, 2019, 2020, 2021, 2022,

Hence, we request you to send us the following for crediting the dividend amount to your account.

- a) the unencashed dividend warrant / cheque(s) / demand draft(s), if any or
- b) the enclosed Letter of Undertaking duly filled in and signed along with cancelled cheque leaf / bank pass book first page.

Pursuant to Section 124(6) of the Companies Act, 2013 read with Proviso to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs (MCA) vide notification dated September 5, 2016, apart from the dividend amount your shares had already been transferred to IEPF Authority, during November 2017 / October 2018 / December 2019 / November 2020 / November 2021 / March 2023 / April 2023 / October 2024.

On receipt of the letter of undertaking duly filled in and signed along with cancelled cheque leaf / bank pass book first page, we shall do the need ful.

We shall appreciate your immediate action in this matter.

If you have any clarifications / assistance, in this connection, you may please contact our Registrar and Transfer Agent (RTA), whose address is furnished below.

Mr. S Yuvaraj, General Manager,

Integrated Registry Management Services Private Limited,

Kences Towers, 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. Telephone: 91 44 2814 0801 - 803, E-mail: yuvraj@integratedindia.in

We kindly request that you to submit the KYC 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.

The KYC forms could be downloaded from the below mentioned link of RTA: https://www.integratedregistry.in/KYCRegister.aspx

Thanking you

Yours faithfully,

Letter of Undertaking for Issue of Duplicate Dividend Warrant(s)

TVS SRICHAKRA LIMITED

10, Jawahar Road, Madurai - 625 002.

Folio No./DP ID Client ID No.: 14356 Shareholder Name : MRS A MEENAL

This is to certify that I have not encashed Dividend Warrant(s) / cheque(s) / demand - draft(s) for Rs.7320.00 being the dividend amount of the following rear(s):

Div. Year	Warrant No. / MICR No.	Amount (Rs.)
2018	000541	2000.00
2019	000548	2000.00
2020	001360	1005.00
2021	1236	1500.00
2022	000785	815.00

I hereby request you to credit the unclaimed dividend amount to my Bank Account.

I hereby agree to indemnify the company in the manner hereinafter stated.

I have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount, of the dividend amount.

Now it is hereby agreed that in consideration of the company issuing a duplicate demand draft / credit the dividend amount, I hereby covenant at all times hereafter and from time to time to save, defend and keep indemnified the company and their estates and effects from and against all actions, costs, suits, legal proceedings, accounts claims, demands, losses, charges, damages, expenses and liabilities of whatsoever nature which the company may sustain or incur by reason, such issue of demand draft/Credit the amount also from and against by any action which may be brought against the company by a person claiming the interest accrued thereon and from and against all damages, costs, charges, expenses which the company may incur in interest thereof or otherwise in relation to the premises.

It is hereby further agreed that I hereby undertake to return such duplicate dividend warrent / cheque / demand draft to the company on demand by the company and with or without such demand produced and/or return the original dividend warrant / cheque / demand draft received at my own cost as the company shall require for the recovery.

Bank Account No.	
Name and Address of the Bank	
IFSC Code	

"Further, I/We attached herewith the self-attested copies of 1) Pan Card, 2) Address Proof, 3) Bank Passbook / Original Cancelled Cheque leaf with name(s) appearing on it."

In witness whereof I **MRS A MEENAL** (name of the shareholder) being the shareholder(s) do hereby confirm that the details mentioned above are true and correct to my / our knowledge nothing material has been concealed therin in respect of the above dividend amount, on this _____day of_____, 2025.

WITNESS Signature Name & Address

Signature of sole / First Shareholder Name & Address

Note:

- 1. The letter of undertaking should be signed by the sole/first shareholder.
- 2. If you want to update any change in your address, please send a separate letter duly signed by you, quoting the above folio number / DP ID Client ID along with proof of your old and new address / photocopy of your PAN Card.
- 3. The above mentioned unpaid/unclaimed dividend(s) shall be credited to your Bank Account. In case the same will not be credited to the Bank Account for any reason, company shall arrange to send amound draft to the registered address of the shareholder.

The duly filled in / signed Letter of Undertaking shall be sent to

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Unit: TVS SRICHAKRA LIMITED