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TVS-E/RSCAR/Q1 - 2021-2022

15.07.2021

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001**

Scrip Code - 532513

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

Scrip Symbol - TVSELECT

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June 2021

Please find a enclosed copy of the Reconciliation of Share Capital Audit Report given by M/s. S Krishnamurthy & Co., Practising Company Secretaries, Chennai, relating to reconciliation of the total admitted capital with both the Depositories and in physical form with the total issued, paid-up and listed capital of the Company for the quarter ended 30th June 2021.

Thanking you,

Yours truly,

For TVS Electronics Limited

**K Santosh
Company Secretary**

Encl. as above

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in



S. Krishnamurthy & Co.,
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018}

We have carried out a **“Reconciliation of Share capital Audit”** for the **quarter ended 30th June 2021**, for the purpose of reconciling the total admitted capital with both the depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital in respect of **TVS ELECTRONICS LIMITED** (‘the Company’).

In this connection, we have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical form and in the computer system) maintained by **Integrated Registry Management Services Private Limited, Registrar and Share transfer agents to the Company**, and produced for our verification.

We hereby certify that, in our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as we considered necessary, the aggregate number of equity shares of the Company held in dematerialised form in NSDL and CDSL and in physical form, **tallies** with the total number of equity shares in the issued, paid-up, listed and admitted capital of the Company, **as on 30th June 2021**.

We are furnishing the details vide **“Reconciliation of Share capital Audit Report”** Annexure, in respect of the said quarter.

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

(Peer Review Certificate No.739/2020)

K. SRIRAM

Partner (Membership No.:F6312)

C.P. No.2215

UDIN: F006312C000633466



Place: Chennai

Date: **14th July 2021**



S. Krishnamurthy & Co.,
Company Secretaries

ANNEXURE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For quarter ended	30th June 2021	
2.	ISIN	INE236G01019	
3.	Face value	Rs.10/- per share	
4.	Name of the Company	TVS ELECTRONICS LIMITED	
5.	Registered office address	249-A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai – 600 018.	
6.	Correspondence address		
7.	Telephone & Fax Nos.	Telephone: 044 – 4295 4800	Fax: 044 – 4295 4888
8.	E-mail address	investorservices@tvs-e.in	
9.	Names of the stock exchanges where the Company's securities are listed	(a) BSE Limited (b) National Stock Exchange of India Limited	
		Number of shares	% of total issued capital
10.	Issued capital	1,86,50,318	
11.	Listed capital (Exchange-wise) (as per company records)		
	(a) BSE Limited	1,86,50,318	
	(b) National Stock Exchange of India Limited	1,86,50,318	
12.	Held in dematerialised form in CDSL	1,39,75,295	74.93
13.	Held in dematerialised form in NSDL	42,85,751	22.98
14.	Held in physical form	3,89,272	2.09
15.	Total no. of shares (12+13+14)	1,86,50,318	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	Not applicable	
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:		



<i>Particulars ***</i>	<i>No. of shares</i>	<i>Applied / not applied for listing</i>	<i>Listed on stock exchanges (specify names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-principle approval pending from stock exchange (specify names)</i>
No changes						
<i>***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)</i>						
18.	Register of Members is updated (Yes / No). If not, updated upto which date?					Yes
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.					Nil
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?					Not applicable
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days [#]	1	100	Due to lockdown		
	Pending for more than 21 days	Nil	Nil	Not applicable		
	<i># 1 demat request involving 100 shares was confirmed after 21 days on account of the lockdown declared by the Government of Tamil Nadu. However, the demat request was confirmed within the extended time-line given by SEBI vide Circular No. SEBI/HO/MIRSD /RTAMB/P/CIR/2021/558 dated April 29, 2021.</i>					
22.	Name, Telephone & Fax Nos. of the Compliance officer of the Company		K Santosh, Company Secretary Telephone: 044 – 4295 4800 Fax: 044 – 4295 4888			
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor (Practising Company Secretary)		K Sriram {C.P. No.2215} , Partner, M/s. S. Krishnamurthy & Co. , Company Secretaries "Shreshtam", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028. Telephone: 044 – 4207 4012 / 2461 1440 Fax: ----			
24.	Appointment of common agency for share registry work. If yes, name & address.		Integrated Registry Management Services Private Limited 2nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017.			



25.	Any other details that the Auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)	Nil
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For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

(Peer Review Certificate No.739/2020)



K. SRIRAM

Partner (Membership No.:**F6312**)

C.P. No.2215

UDIN: F006312C000633466



Place: Chennai

Date: **14th July 2021**