



# 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 **31<sup>st</sup> March 2022**, 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 31<sup>st</sup> March 2022**.

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: F006312D000125222**

Place: Chennai

Date: **15<sup>th</sup> April 2022**



**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	<b>31<sup>st</sup> March 2022</b>					
2.	ISIN	<b>INE236G01019</b>					
3.	Face value	Rs.10/- (Rupees ten) per share					
4.	Name of the Company	<b>TVS ELECTRONICS LIMITED</b>					
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	<b>investorservices@tvs-e.in</b>					
9.	Names of the stock exchanges where the Company's securities are listed	(a) BSE Limited (b) National Stock Exchange of India Limited					
			<b>Number of shares</b>	<b>% of total issued capital</b>			
10.	<b>Issued capital</b>	<b>1,86,50,318</b>					
11.	<b>Listed capital (Exchange-wise)(as per company records)</b>						
	(a) BSE Limited	1,86,50,318					
	(b) National Stock Exchange of India Limited	1,86,50,318					
12.	Held in dematerialised form in <b>CDSL</b>	28,82,396		<b>15.46</b>			
13.	Held in dematerialised form in <b>NSDL</b>	1,53,87,352		<b>82.50</b>			
14.	Held in <b>physical</b> form	3,80,570		<b>2.04</b>			
15.	<b>Total no. of shares (12+13+14)</b>	<b>1,86,50,318</b>		<b>100.00</b>			
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>
<b>No changes</b>							



	<b>***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)</b>		
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, <b>confirmed after 21 days</b> and the total no. of requests <b>pending beyond 21 days</b> with the reasons for delay:		
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days		
22.	Name, Telephone & Fax Nos. of the <b>Compliance officer</b> of the Company	<b>K Santosh, Company Secretary</b> Telephone: 044 – 4295 4800 Fax: 044 – 4295 4888	
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor ( <b>Practising Company Secretary</b> )	<b>K Sriram {C.P. No.2215}</b> , Partner, M/s. <b>S. Krishnamurthy &amp; Co.</b> , 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.	<b>Integrated Registry Management Services Private Limited</b> 2 <sup>nd</sup> 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	

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

Company Secretaries

(Peer Review Certificate No.739/2020)

  
**K. SRIRAM**

Partner (Membership No.:F6312)



Place: Chennai

Date: 15<sup>th</sup> April 2022

**C.P. No.2215**

**UDIN: F006312D000125222**