



**TVS-E/RSCAR/Q3-2022-23**

**25<sup>th</sup> January 2023**

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

**Scrip Code – 532513**

**National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 31<sup>st</sup> December 2022**

Please find enclosed a copy of the Reconciliation of Share Capital Audit Report given by M/s. S Krishnamurthy & Co., Practicing 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 31<sup>st</sup> December 2022.

Thanking you,

Yours truly,  
**For TVS Electronics Limited**

**K Santosh  
Company Secretary**

Encl. as above

**TVS Electronics Limited**

"Arihant E-Park", No.117/1, 9<sup>th</sup> Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200  
Registered Office: Greenways Towers, 2nd Floor, No. 119, St. Mary's Road, Abhiramapuram, 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 31<sup>st</sup> December 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> December 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: F006312D003042213**



Place: Chennai

Date: **24<sup>th</sup> January 2023**





# 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	31 <sup>st</sup> December 2022					
2.	ISIN	INE236G01019					
3.	Face value	Rs.10/- (Rupees ten) 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				27,25,680	14.61	
13.	Held in dematerialised form in NSDL				1,55,83,471	83.56	
14.	Held in physical form				3,41,167	1.83	
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:						
	Particulars ***	No. of shares	Applied / not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from stock exchange (specify names)
	No changes						
	***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)						





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>
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
		Not applicable
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.)	
	The Board of Directors of the Company, has given their approval to shift the Registered Office of the Company from No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai – 600 018 to Greenways Towers, 2 <sup>nd</sup> Floor, No. 119, St. Mary's Road, Abhiramapuram, Chennai – 600 018, with effect from 23 <sup>rd</sup> January 2023.	

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

Company Secretaries

(Peer Review Certificate No.739/2020)



**K. SRIRAM**

Partner (Membership No.:F6312)

**C.P. No.2215**

**UDIN: F006312D003042213**



Place: Chennai

Date: **24<sup>th</sup> January 2023**