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16th December, 2019

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 Sirs,

Sub: Submission of notice issued to shareholders in the newspapers pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the notice to the shareholders published on 14th December, 2019, in the newspaper viz. Business Standard and Makkal Kural in connection with transfer of shares to Investor Education and Protection Fund.

We request you to take the above on record.

Thanking you

For TVS Electronics Limited

K Santosh
Company Secretary

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

TVS Electronics Limited



Regd. Office: No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai - 600 020 Ph (044) 4200 5200
e-mail Id: webmaster@tvs-e.in | Website : www.tvs-e.in | Corporate Identity Number : L30007TN1995PLC032941

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares in respect of which dividend are lying unclaimed for the last seven consecutive years or more to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given to the shareholders of the Company pursuant to Section 124(6) of the Companies Act, 2013 (Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (Rules).

The Rule 6 of the aforesaid Rules contain provisions for transfer of shares, in respect of which dividend remains unpaid / unclaimed for the last seven consecutive years or more to IEPF.

The Company has sent individual notices through registered post to the latest available addresses of the shareholders whose dividends are lying unclaimed for the last seven consecutive years or more, which were declared for the years 2002-03 to 2007-08 and 2016-17 to 2018-19, advising them to claim the dividends expeditiously. The Company has already transferred the unpaid/unclaimed dividends for the period 2002-03 to 2007-08 to IEPF Authority as per the provisions of the Section 124(5) of the Companies Act, 2013.

Shareholders who have not claimed their dividends for any year which were declared for the years 2002-03 to 2007-08, can claim the same by filing a separate application to the IEPF Authority in Form IEPF - 5, as prescribed under Rule 7 of the Rules and the same is available at IEPF website (www.iepf.gov.in) and the shareholders who have not claimed their dividends for any year which were declared for the years 2016-17 to 2018-19, can write to us at Sundaram-Clayton Limited, Share Transfer Agent, Unit – TVS Electronics Limited, Jayalakshmi Estates, 1st Floor, No.29 (old No.8), Haddows Road, Chennai 600 006 for further details and for making a valid claim for the unclaimed dividends on or before 14th March, 2020.

In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid/unclaimed for the last seven consecutive years or more will be transferred to IEPF Authority on completion of three months from the date of this notice.

Further, in terms of Rule 6(3) of the Rules, the statement containing the details of name, address, folio number, Demat Account number and number of shares due for transfer is made available in the Company's website viz., www.tve-e.in for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF – 5, as prescribed in Rule 7 of the Rules and the same is available at IEPF website (www.iepf.gov.in).

Chennai
13.12.2019

For TVS Electronics Limited
K Santosh
Company Secretary

