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October 13, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Ref: 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 - 400051

Ref: Symbol - TVSELECT

Dear Sirs,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing herewith the "Compliance Certificate" duly signed by the Company and Share Transfer Agent for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on record.

Thanking you

Yours truly,  
For TVS Electronics Limited

**K Santosh**  
Company Secretary

Encl: a/a

**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

## Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

This is to certify that TVS Electronics Limited (the Company) having its Registered Office at No.249-A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai – 600 018, has appointed Sundaram-Clayton Limited (SCL), a SEBI Registered Category II Share Transfer Agent (STA) bearing Registration No. INR200003942, having its share transfer department at “Jayalakshmi Estates”, 1<sup>st</sup> Floor, No.29 (Old No.8), Haddows Road, Chennai-600006, as its STA effecting transfer of shares, etc.

Further, SCL, as STA has conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period from April 1, 2020 to September 30, 2020.

The Company has complied with the aforesaid regulations and has maintained all the records of activities in relation to both physical and electronic share transfer facility.

For TVS Electronics Limited

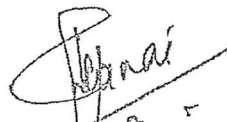


K Santosh

Company Secretary & Compliance Officer



For Sundaram-Clayton Limited



R. Raja Prakash

Company Secretary & Compliance Officer



Date: 7<sup>th</sup> October 2020

Place : Chennai