



4<sup>th</sup> July, 2024

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> June 2024.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed a copy of the Certificate dated 3<sup>rd</sup> July 2024 received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take the above information on record.

Thanking You,

Yours truly,
For TVS Electronics Limited

K Santosh
Company Secretary

## INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI – 600 017

PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479 Email: srirams@integratedindia.in

Emaii: srirams@integratedindia.in

July 03, 2024

M/s TVS Electronics Limited Greenways Towers, 2nd Floor, No. 119, St. Mary's Road, Abhiramapuram, Chennai - 600018

Kind Attn: Mr K Santosh - Company Secretary

Dear Sir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2024, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited,

G Velumani

**Authorised Signatory**