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7th February, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited Exchange Plaza, 5th Floor C - 1, Block G, Bandra - Kurla Complex Bandra - (E), Mumbai - 400 051

Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Intimation of Shifting of Registered Office of the Company within the local limits

This is to inform you that the Board of Directors of the Company at their Meeting held today. i.e. 7th February, 2019, has given their approval, to shift the Registered Office of the company from "Jayalakshmi Estate", 29, Haddows Road, Chennai – 600 006 to 249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai – 600 018, with immediate effect.

Kindly take the above intimation on record.

Thanking you,

For TVS Electronics Limited

R S Raghavan Director

DIN: 00260912