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TVS-E/LODR-CC

27th April, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: 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

Ref: Scrip Code – TVSELECT

Dear Sirs,

Sub: Filing of certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are filing herewith the Certificate from the Practising Company Secretaries for the financial year ended 31st March 2022.

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



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **TVS ELECTRONICS LIMITED**, produced before us by **Integrated Registry Management Services Private Limited**, Registrar and Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the financial year from **1st April 2021 to 31st March 2022**.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the financial year ended 31st March 2022:**

1. The RTA has, in respect of requests for transmission of shares in physical form:
 - a. Received and processed during the period from 1st April 2021 to 31st July 2021, registered the transmissions for which proper documents were lodged, issued split certificates wherever applicable, and despatched the share certificates to the shareholders, within the extended time-line of 31st July 2021 provided by SEBI vide Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/ 2021/558 dated April 29, 2021.
 - b. Received and processed during the period from 1st August 2021 to 23rd January 2022, registered the transmissions for which proper documents were lodged, issued split certificates wherever applicable, and despatched the share certificates to the shareholders within 30 days of lodgement.
 - c. Received and/or processed during the period from 24th January 2022 to 31st March 2022, registered the transmissions for which proper documents were lodged, and issued Letter of confirmation to the shareholders in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days from the date of lodgement.
2. The RTA has not received or processed any requests for transfer, transposition, issue of consolidated certificates or exchange of certificates, of shares held in physical form.

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

(Peer Review Certificate No.739/2020)

Sharanya

SHARANYA SRIRAM

Partner (Membership No.F10252)

C.P. No.12731

UDIN: F010252D000213774



Place: Chennai

Date: **26th April 2022**