



TVS-E/LODR-CC

26th April, 2021

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 half year ended 31st March 2021.

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**, pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the half-year from **1st October 2020 to 31st March 2021**, produced before us by **Sundaram-Clayton Limited (SCL)** (Share transfer agents – Category – II), Share transfer agents of the Company during the period from **1st October 2020 to 15th March 2021**, and by **Integrated Registry Management Services Private Limited ('Integrated')** (Registrar and Share transfer agents – Category – I), Registrar and Share transfer agents of the Company during the period from **16th March 2021 to 31st March 2021** (collectively referred to as 'the RTA').

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the half-year ended 31st March 2021**, the RTA has not received or processed any requests for transfer, transmission, transposition, issue of consolidated or split certificates, or exchange of certificates, of shares in physical form.

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

K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312C000173248



Place: Chennai

Date: **24th April 2021**