



TVS-E/SEC/2016-17

12th May, 2016

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: Change in the name of the Promoter Company

This is to inform you that M/s. Sundaram Investment Limited, our Promoter Company has changed its name to TVS Investments Limited, which was approved by the Registrar of Companies with effect from 2nd May, 2016.


The intimation letter dated 9th May, 2016 received from the Promoter Company is attached for reference and records.

However, there is no change in the Shareholding Pattern of the Promoter Company.

Kindly take the same on record.

Thanking you

Yours truly,
For TVS Electronics Limited


S Nagalakshmi
Company Secretary

Encl.: a/a

TVS Electronics Limited

South Phase 7A, Second Floor, Industrial Estates, Guindy, Chennai-600 032. Tel.: + 91-44-4200 5200 Fax : +91(44)2225 7577

Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in

Corporate Office:

3A, #9, Murrays Gate Road, 2nd Floor,

Alwarpet, Chennai – 600 018.

Tel : +91 22 2433 0489

Fax : +91 22 2436 1488

CIN: U65993TN2004PLC054696

Mail : corpsecretarial@tvs-i.in

TVS INVESTMENTS LIMITED

(Formerly Sundaram Investment Limited)

9th May, 2016

TVS Electronics Limited
"Jayalakshmi Estates"
29, Haddows Road
Chennai – 600006

Dear Sirs,

**Sub: Change of name of the Company from Sundaram Investment Limited to
TVS Investments Limited**

This is to inform you that the name of Sundaram Investment Limited has been changed to "TVS Investments Limited" with effect from 2nd May, 2016.

A copy of "Certificate of Incorporation pursuant to change of name" issued by the Registrar of Companies, Chennai is enclosed herewith for your records.

Please note that there is no change in the shareholding pattern of the Company.

This may be taken on record and future correspondence be made to TVS Investments Limited.

Thanking you,

Yours sincerely,
For TVS Investments Limited
(Formerly Sundaram Investment Limited)



R S Raghavan
Company Secretary



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U65993TN2004PLC054696

I hereby certify that the name of the company has been changed from SUNDARAM INVESTMENT LIMITED to TVS INVESTMENTS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SUNDARAM INVESTMENT LIMITED.

Given under my hand at Chennai this Second day of May two thousand sixteen.

Digitally signed by DS Ministry of Corporate Affairs,
DN: cn=DS Ministry of Corporate Affairs, o=Govt of India, ou=Ministry of Corporate Affairs, email=ds@nic.gov.in, serial=15, c=IN
Date: 2016.05.02 12:56:51 +05'30'

C M Karlmarx
Deputy RoC
Registrar of Companies
RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

TVS INVESTMENTS LIMITED

NO.29(8), HADDOWS ROAD, CHENNAI, Tamil Nadu, India, 600006

