



TVSE/SE/ ESOP/2016

May 18, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Scrip Code - TVSELECT

Dear Sirs,

Sub: Intimation of allotment of Equity Shares under ESOP Scheme 2011

Ref: In-principle approval given by;

- (i) BSE – Ref: DCS/IPO/FR/ESOP-IP/445/2014-15 dated 21st October, 2014
- (ii) NSE – Ref: NSE/LIST/250625-X dated 16th September, 2014

We wish to inform you that subsequent to the 'In-Principle' approvals obtained from the Stock Exchanges, 60,000 Equity Shares of Rs.10/- each have been allotted today to Mr. K E Ranganathan, Managing Director of the Company, under Employee Stock Option Scheme, 2011, upon exercise of options granted to him.

We would submit the necessary documents for listing shortly.

Thanking you,

Yours truly,

For TVS Electronics Limited

S Nagalakshmi
Company Secretary

Encl: Copies of In-principle approval received from BSE and NSE

Copy to: (1) National Securities Depository Limited, Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
(2) Central Depository Services (India) Limited, 16th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

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

DCS/IPO/FR/ESOP-IP/445/2014-15

October 21, 2014

The Company Secretary,
TVS Electronics Ltd.
New no 29, Old no 8, Jayalakshmi Estate,
Haddows Road,
Chennai, Tamil Nadu 600 006.

Dear Sir/Madam,

Re: Listing of 17,65,000 equity shares of Rs.10/- each is to be issued under Employee Stock Option Scheme - 2011.

We acknowledge the receipt of your letter on the captioned matter regarding in-principle approval for issue and allotment of 17,65,000 equity shares of Rs.10/- each to be allotted by the company upon exercise of stock options in terms of SEBI (ESOS and ESPS) Guidelines, 1999, together with Schedule V and other enclosures and subsequent submissions by the company. In this regard, the Exchange is pleased to grant in-principle approval for issue and allotment of a maximum of 17,65,000 Equity Shares, which are likely to arise out of exercise of options as and when exercised under the Scheme subject to the company fulfilling the following conditions:


1. The company shall notify the Exchange as per Schedule VI together with listing application after the shares were allotted and the same are credited to the beneficiaries account or share certificates have been dispatched, as may be applicable.
2. Payment of fees as may be prescribed from time to time.
3. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
4. Compliance to all guidelines/regulation/directions of the Exchange or any statutory authorities, documentary requirements from time to time.
5. Compliance of all conditions of Listing Agreement as on date of Listing.
6. Compliance to the Companies Act, 1956 / 2013 and other applicable laws.
7. Submissions of documents as given in the Checklist available on the BSE website under link <http://www.bseindia.com/static/about/downloads.aspx?expandable=2> under No. 4.5.15

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by statutory authorities etc.

Kindly note that the Exchange will issue trading permission from time to time upon receipt of notification under Schedule VI and subject to the compliance of the conditions as stated above.

Yours faithfully,


Nitin Pujari
Manager


Bhuvana Sriram
Dy. Manager



September 16, 2014

Ref: NSE/LIST/250625-X

The Company Secretary,
TVS Electronics Limited
Jayalakshmi Estate
24, Haddows Road
Chennai - 600006

Kind Attn: Ms. S. Nagalakshmi

Dear Madam,

Sub: In - Principle approval for listing upto a maximum of 17,65,000 equity shares of Rs.10/- each of TVS Electronics Limited to be issued under ESOP Scheme 2011

We are in receipt of your letter along with Schedule V as per SEBI (ESOS & ESPS) Guidelines and subsequent correspondences thereto, seeking in - principle approval for listing of a maximum of 17,65,000 equity shares of Rs.10/- each to be allotted to the employees of the Company under TVS Electronics Limited Employees Stock Option Scheme - 2011 of the Company. In this regard, the Exchange is pleased to grant in - principle approval for the above equity shares to be allotted on exercise of options as and when exercised subject to fulfilling the following listing conditions:

1. Notification to the Exchange as per Schedule VI together with listing application only after allotment of securities and credit to the beneficiaries account or dispatch of share certificates, as may be applicable.
2. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, MCA, etc.
3. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
4. Compliance of all conditions of Listing Agreement as on date of listing.
5. Compliance to the Companies Act, 1956 and other applicable laws.
6. Submissions of documents as given in the enclosed list (as per annexure)

The Exchange reserves its right to withdraw its in - principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/ misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/ Regulations issued by statutory authorities, etc.



Continuation Sheet

Kindly note that the Exchange will issue approval for listing and trading of equity shares subject to the compliances as stated above.

Yours faithfully,
For National Stock Exchange of India Limited

Kamlesh Patel
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel - Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 023

P.S.: Checklist of all the further issues is available on website of the exchange at the following
URL: http://www.nseindia.com/corporates/content/further_issues.htm



Annexure:

- 1 Part I - Letter of application
- 2 Certified true copy of Schedule VI as per the format prescribed in SEBI (ESOP/ESPS) Guidelines
- 3 NSDL/CDSL credit and/or dispatch of physical certificate confirmation by the R & T agent
- 4 Certified true copy of Board resolution of allotment of shares
- 5 Certificate from Company Secretary or any other authorized signatory for receipt of money.
- 6 List of allottees specifying the name of the allottee, number of shares allotted for the same
- 7 Confirmation from Company for any shares allotted to NRIs
- 8 Details of employees who have been granted options / shares in excess of 1% of share capital (in case of ESOPs) or 5% (in case of ESPS) of options / shares issued in one year
- 9 Confirmation as to whether any Directors have been issued shares pursuant to ESOS/ESPS. If so, details of the issue to the Directors
- 10 Statement of the Compliance Officer/Company Secretary/ Authorised signatory showing number of shares for which the in-principle approved was taken and no. of shares allotted, date of allotment and the balance outstanding

Note:

1. In case of multiple dates of allotment, please provide an annexure as follows: (a) Date of Allotment, (b) Number of securities, (c) Issue price (d) Distinctive number range from and (e) Distinctive number range to (the same shall be provided in soft copy form in MS-Excel also)

This Document is Digitally Signed



Signer : Patel Kamlesh
Date: Tue, Sep 16, 2014 09:20:46 IST
Location: NSE