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TVSE/SE/ ESOP/2019

09.09.2019

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532513	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Plot No. C/1 G Block Bandra - Kurla Complex, Bandra - (E) Mumbai – 400051 Scrip Code:TVSELECT
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Dear Sir,

Sub: Intimation of allotment of 37,500 Equity Shares pursuant to exercise of Employee Stock Options

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, the Company has allotted 37,500 Equity Shares of Rs.10/- each to Mr. Prakash Katama on 9th September, 2019, under Employee Stock Option Scheme, 2011, upon exercise of options granted to him at an exercise price of Rs. 10 per Equity Share.

The shares allotted shall rank pari-passu in all respects including for the purpose of dividend and other corporate benefits and will be under the same International Securities Identification Number (ISIN).

Following are the details of the increased paid up capital of the Company:

Sl. No	Particulars	No. of Equity Shares	Paid up Capital (In Rs.)
1	Existing	1,86,12,818	18,61,28,180
2	Allotted on 9 th September, 2019	37,500	3,75,000
3	Revised	1,86,50,318	18,65,03,180

We would also like to inform you that we will initiate the process of filing the Corporate Action Information form to credit the securities with NSDL/CDSL.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For TVS Electronics Limited

K Santosh
Company Secretary

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

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