

REF:TSL:SEC:2025/143

August 26, 2025

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza, Bandra (E),
Mumbai - 400 051

BSE Limited
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: TVSSRICHA
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Madam / Sir

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the communication sent to the identified shareholders pursuant to Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June 2025.

We request you to take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

Chinmoy Patnaik
Company Secretary & Compliance Officer
Membership No. A14724

Encl: As above

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com | Email: secretarial@eurogriptyres.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

**TVS SRICHAKRA LIMITED**

CIN : L25111TN1982PLC009414

Regd. Office: TVS Buildings, 7-B, West Veli Street, Madurai - 625 001.

Factory: Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai - 625 122.

Tel: +91 452 2443300 Website: www.tvseurogrip.com

Env. No.: TVC/KYC-NONEMAIL/2025/

Date: 25-08-2025

Address:

Dear Shareholder,

Sub: Furnishing of PAN& KYC details by shareholders holding shares in physical mode and payment of dividend in electronic mode only.

SEBI, through Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June 2025 has mandated shareholders holding securities in physical form to submit the following details to the Company or its Registrar and Transfer Agent (RTA):

1. Valid PAN, including that of joint shareholders, duly linked with Aadhaar.
2. Complete postal address with Pin Code.
3. Mobile number.
4. Bank account details (Bank Name, Branch, Account Number, IFSC Code, and MICR Code).
5. Specimen signature.

Any dividend declared by the Company will be paid exclusively through electronic mode, subject to the submission of the aforesaid details. Shareholders with incomplete documentation in physical folios as of this date will:

- Be able to lodge grievances or submit service requests to the RTA only after providing the complete required documents.
- Receive payment of dividends amounts only through electronic mode, once all aforesaid KYC details have been updated.

In view of the above SEBI Circular, shareholders holding shares in physical form are requested to comply by submitting the prescribed forms, as stated below, along with self-attested copies of the requisite documents to our Registrar and Transfer Agent (RTA), Integrated Registry Management Services Private Limited, at your earliest convenience.

Sl. No.	Particulars	Details to be furnished in**
1	PAN (linked with Aadhaar)	Form ISR-1
2	Address	
3	E-mail address	
4	Mobile Number	
5	Bank account details	
6	Nomination details / Declaration to opt-out	Form No. SH-13 (Nomination Registration Form) / Form ISR-3 (Form for opting out of Nomination)
7	Specimen Signature	Form ISR-2

** The above forms could be downloaded from the below mentioned link of RTA:

<https://www.integratedregistry.in/KYCRegister.aspx>

Mode of submission of documents/details:

Members may submit the above-mentioned documents/details through any of the following modes:

- **Physical / hard copy:** Original / photocopy(ies) of the relevant document(s) duly self-attested with date can be sent to the RTA at the address provided below.
- **Through In-Person Verification (IPV):** The original documents can be submitted by the shareholder in person at RTA's office which shall be verified by the authorized person of the RTA and retaining copy(ies) with IPV stamping with date and initials.
- **Through Electronic Mode with e-sign:** In case the e-mail address is already registered with RTA, the Members may send the scanned copies of their KYC documents/service requests with e-sign* at RTA's email address einward@integratedindia.in. Please ensure that attachment pdf documents shall not exceed 2mb.
- **Upload documents with e-sign:** Documents with e-sign can be uploaded on the RTA's website at the link <https://www.integratedregistry.in/KYCRegister.aspx>

*E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e -Sign user. Members/claimants may approach any of the empaneled e-Sign Service Provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

We also request shareholders to dematerialize their shares to enjoy the benefits of holding shares in demat form.

Further, shareholders are informed that SEBI, vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025 has introduced a special window for re-lodgement of transfer deeds, which were lodged prior to the deadline of 01st April 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. This facility will be available for six months, from 7th July 2025 till 6th January 2026. During this period, securities re-lodged for transfer (including pending requests with the Company / RTA as on the date) shall be issued only in demat mode. Such shareholders are requested to re-lodge the transfer deed(s) along with the requisite documents with our RTA at the address given below:

All queries to be addressed to the Company's RTA:

Integrated Registry Management Services Private Limited
II Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
Phone: 044 - 28140801 - 803, Fax: 044 - 28142479
Email: yuvraj@integratedindia.in & einward@integratedindia.in

Thanking you

For TVS SRICHAKRA LIMITED

Sd/-

Chinmoy Patnaik

Company Secretary & Compliance Officer