

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.

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Date:24.05.2023

Sub: Mandatory furnishing of PAN, KYC and Nomination details by members of companies holding securities in physical mode

Dear Shareholder

Please refer to our earlier letter dated 11-01-2022 on the above mentioned subject.

You may be aware that SEBI vide its Circular **SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023** has mandated shareholders / members of companies holding securities in physical mode to furnish the following details:

1. Register PAN linked with Aadhaar through Form ISR 1 (including joint shareholders)
2. Registration of Nomination through Form SH-13.
3. Registration of Postal address with PINCODE, E-mail ID / Mobile Number through Form ISR 1
4. Registration of Bank account details, name of the bank and branch, IFS code through Form ISR 1
5. Register specimen signature through Form ISR 2

The consequences of not furnishing the above details will be as follows :

- Dividend shall not be paid unless bank and KYC details are updated / furnished.
- Members will not be serviced by the company if the above details are not provided
- With effect from 1st October, 2023, folio no. of the members who have not furnished the above details, shall be frozen.
- With effect from 31st December, 2025, the frozen folios shall be transferred to Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

We request you to take note of the above and furnish the details sought for herein.

We request you to fill up the following format and provide supporting documents, as applicable, to the company or Company's RTA for appropriate action.

S No.	Particulars	Status as per RTA / Company records	Details to be provided in
1	PAN		Form No. ISR-1(Form Attached)
2	Address		
3	Email address		
4	Mobile Number		
5	Bank account details		
6	Nomination details		Form No. SH13 (Form Attached)
7	Specimen Signature		Form No. ISR-2(Form Attached)

We also recommend that you dematerialize your shares of the company.

Thanking you,

Yours truly,
for TVS SRICHAKRA LIMITED
Company Secretary & Compliance Officer
Encl: Form ISR-1, Form ISR-2 and SH-13