



5<sup>th</sup> January, 2026

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

**Scrip Code - 532513**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/1, G Block**  
**Bandra - Kurla Complex Bandra (E)**  
**Mumbai - 400 051.**

**Scrip Symbol - TVSELECT**

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December 2025.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed a copy of the Certificate dated 5<sup>th</sup> January, 2026 received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the above information on record.

Thanking You,

Yours truly,  
**For TVS Electronics Limited**

**K Santosh**  
**Company Secretary**

**TVS Electronics Limited**

"Arihant E-Park", No.117/1, 9<sup>th</sup> Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200  
Registered Office: Harita Towers, 2<sup>nd</sup> Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai – 600 018  
Corporate Identity Number: L30007TN1995PLC032941  
E-mail id: webmaster@tvs-e.in Website: www.tvs-e.in

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED  
SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET  
OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017  
PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479  
Email: srirams@integratedindia.in

\*\*\*\*\*

January 05, 2026

M/s TVS Electronics Limited  
Harita Towers, 2<sup>nd</sup> Floor,  
No. 119, St. Mary's Road,  
Abhiramapuram,  
Chennai - 600018

Kind Attn : Mr K Santosh - Company Secretary

Dear Sir

**Subject: Confirmation Certificate In the matter of Regulation 74(5) of  
Securities and Exchange Board of India (Depositories and  
Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2025, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully,  
for Integrated Registry Management Services Private Limited,

  
G Velumani  
Authorised Signatory

