

REF:TSL:SEC:2021/21

January 30, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 509243

National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: TVSSRICHA

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

Dear Sir/ Madam,

We refer our earlier disclosures dated December 10, 2020 and January 27, 2021 regarding the memorandum of family arrangement dated December 10, 2020 ("MFA") executed between various members of the TVS family and the family arrangement.

Enclosed, please find letter dated January 30, 2021 received from Shri R Naresh with a further update on the matter.

Please note that TVS Srichakra Limited is not a party to the MFA nor is it directly involved in the family arrangement or the composite scheme.

This may kindly be treated as an update on material developments concerning the earlier disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY
MEMBERSHIP NO.A10129

Enclosed as above.

January 30, 2021

To
Mr. P. Srinivasan
The Company Secretary
TVS Srichakra Limited
7B West Veli Street,
Madurai 625 001

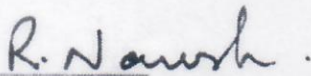
Dear Sir,

I refer my earlier letters dated December 10, 2020 and January 27, 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family and the family arrangement.

As a further update, I wish to inform you that the composite scheme of amalgamation and arrangement ("**Scheme**") to be filed with the Honorable National Company Law Tribunal, Chennai Bench ("**NCLT**") involving, inter alia, T V Sundram Iyengar & Sons Private Limited ("**TVSS**"), Sundaram Industries Private Limited ("**SIPL**"), Southern Roadways Private Limited ("**SRW**") (TVSS, SIPL and SRW hereinafter collectively referred to as the "**TVS Holding Companies**") and T S Rajam Distribution Services Private Limited ("**TSRDSPL**") was approved by the respective board of directors of the TVS Holding Companies and TSRDSPL on January 30, 2021. The Scheme, together with the necessary documents, will be filed with the NCLT soon.

This information is being provided to your good office for wider dissemination to stakeholders in the Company. We shall provide further periodic updates from time to time.

Sincerely


R Naresh

Copy to:

T V Sundram Iyengar & Sons Private Limited,
'TVS Building',
7-B, West Veli Street,
Madurai - 625 001, India.

Sundaram Industries Private Limited,
'TVS Building',
7-B, West Veli Street,
Madurai - 625 001, India.