

REF:TSL:SEC:2021/26

February 11, 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: TVSSRICHAK

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 to our earlier disclosures dated December 10, 2020, January 27, 2021 and January 30, 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 February 11, 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

R. Comie

MEMBERSHIP NO.A10129

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

11-02-2021

Dear Sir,

I refer my earlier letters dated December 10, 2020, January 27, 2021 and January 30, 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 involving, inter alia, T V Sundram Iyengar & Sons Private Limited, Sundaram Industries Private Limited, Southern Roadways Private Limited and T S Rajam Distribution Services Private Limited has been filed with the Honorable National Company Law Tribunal, Chennai Bench.

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

R. Nauch.

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.