



TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

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

Admn. Office : 10, Jawahar Road, Madurai - 625 002.

Phone : 0452-2443300, Fax : 0452-2443466, website : www.tvstyres.com

Dear Shareholder,

06/04/2017

The Companies Act, 2013, provides for sending all documents, notices convening general meetings, audited financial statements, directors' report and every other documents required by law to be annexed or attached thereto etc., in electronic form to the shareholders.

Further, in terms of Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the soft copy of full annual report will be sent to those shareholders, who have registered their e-mail address with the Depository Participant, for the purpose.

Further, those shareholders who are holding shares in electronic form and not registered their e-mail address, and desire to have the annual report in electronic form, may register their e-mail address with the Depository Participant.

Further, those shareholders who are holding shares in physical form and not registered their e-mail address, and desire to have the annual report in electronic form, may register their e-mail address in the space provided on the reverse side of this Business Reply Inland Letter Card and send the same to Integrated Registry Management Services Private Ltd., our Share Transfer Agent.

As per Regulation 36(1)(c), shareholders opting to receive the annual report in electronic mode may also obtain the physical copy of annual report, upon request.

Thanking you and assuring you of our best services, at all times.

Yours faithfully,

For **TVS SRICHAKRA LIMITED**

P SRINIVASAN

SECRETARY

Instructions:-

1. Shareholders are requested to send the duly filled in form to our Registrar and Transfer Agent (RTA) - M/s Integrated Registry Management Services Private Limited to the address specified overleaf.
2. The application for email address registration is available in Company's website www.tvstyres.com which may be downloaded for use. Such form is required to be duly filled in and send it to our RTA for registration.
3. The duly filled in form may reach the RTA on or before 30.04.2017.

P.T.O.

Sub : Registration of Email address – UNIT : TVS SRICHAKRA LIMITED

I / we, agree to receive documents / annual reports / notices / financial statements / other communication through email and provide you my / our, email address and other details:

1	Name of the Shareholder(s)	
2	Folio No. / DP ID – Client ID	
3	Address	
4	Email address	
5	Mobile Number	

I / we hereby declare that the particulars given above are correct and complete. If the communication is delayed or not effected at all for reasons of incomplete or incorrect information or technical snag at the receiving server, I / we would not hold TVS Srichakra Limited responsible. I further state that for registering any change in my / our email address from time to time, I / we will submit an application through the above email address or submit a fresh application form in order to authenticate the request, if I am / we are not able to send such application through the above email address.

Signature of the shareholder(s)