



7.2.2016

To,

National Stock Exchange of India Limited
BandraKurla Complex,
Bandra (E),
Mumbai-400051

BSE Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai-400001

Sub: Intimation under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that TVS Srichakra Investments Limited (TSIL), a wholly owned subsidiary of TVS Srichakra Limited (TSL) had offered to convert the unsecured loan amounting to Rs.34.59 crores granted by TSL, to unsecured Optionally Convertible Debentures (OCDs), and had further offered fresh issue of OCDs not exceeding Rs.10 crores both having a tenor of 4 years 11 months.

The Board of Directors of TSL at their meeting held on 6.2.2016 had approved the conversion of unsecured loan and further subscription to OCDs.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for TVS SRICHAKRA LIMITED,

A handwritten signature in blue ink, appearing to read "P. Srinivasan", is written over a blue line.

P SRINIVASAN
SECRETARY

TVS Srichakra Limited

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