

April 2, 2009

|                     |                       |
|---------------------|-----------------------|
| Name of the Company | TVS Srichakra Limited |
| Quarter ended on    | 31.3.2009             |

|            | Particulars                                       | Clause of Listing Agreement | Compliance Status | Remarks                                 |
|------------|---|-----------------------------|-------------------|---|
| <b>I.</b>  | <b>Board of Directors</b>                         | 49 I                        |                   |   |
| A          | Composition of Board                              | 49(IA)                      | Yes               |   |
| B          | Non-executive Directors' compensation disclosures | 49(IB)                      | Yes               |   |
| C          | Other provisions as to Board and Committees       | 49(IC)                      | Yes               | Complied as and when applicable.        |
| D          | Code of Conduct                                   | 49(ID)                      | Yes               |   |
| <b>II</b>  | <b>Audit Committee</b>                            | 49(II)                      |                   |   |
| A          | Qualified & Independent Audit Committee           | 49(IIA)                     | Yes.              |   |
| B          | Meeting of Audit Committee                        | 49(IIB)                     | Yes               |   |
| C          | Powers of Audit Committee                         | 49(IIC)                     | Yes               | Complied, as and when applicable.       |
| D          | Role of Audit Committee                           | 49(IID)                     | Yes               |   |
| E          | Review of Information by Audit Committee          | 49(IIE)                     | Yes               | Complied, as and when applicable.       |
| <b>III</b> | <b>Subsidiary Companies</b>                       | 49(III)                     | N.A.              |   |
| <b>IV</b>  | <b>Disclosures</b>                                | 49(IV)                      |                   |   |
| A          | Basis of related party transactions               | 49(IVA)                     | Yes               | Being complied, as and when applicable. |

|            | Particulars  | Clause of Listing Agreement | Compliance Status | Remarks                           |
|------------|--|-----------------------------|-------------------|-----------------------------------|
| B          | Board disclosures  | 49 (IVC)                    | Yes               | Complied, as and when applicable. |
| C          | Proceeds from public issues, rights issues, preferential basis etc., | 49(IVD)                     | N.A.              |                                   |
| D          | Remuneration of Directors  | 49(IVE)                     | Yes               | Complied as and when applicable.  |
| E          | Management   | 49(IVF)                     | Yes               |                                   |
| F          | Shareholders   | 49(IVG)                     | Yes               | Complied, as and when applicable  |
| <b>V</b>   | <b>CEO / CFO Certification</b>                                       | 49(V)                       | Yes               | Complied as and when applicable.  |
| <b>VI</b>  | <b>Report on Corporate Governance</b>                                | 49(VI)                      | Yes               | Complied as and when applicable.  |
| <b>VII</b> | <b>Compliance</b>  | 49(VII)                     | Yes.              | Complied as and when applicable.  |