

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

7th July 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip code: 520056

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: TVSHLTD

Dear Sir/Madam,

Reg : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2026

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we attach herewith the confirmation certificate received from Integrated Registry Management Services Private Limited, the Registrar to an issue and Share Transfer Agent of the Company for the quarter ended 30th June 2026.

For TVS Holdings Limited

R Raja Prakash
Company Secretary

Encl.:a/a

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET
OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017
PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479
Email: srirams@integratedindia.in

July 03, 2026

M/s TVS Holdings Limited
(Formerly known as Sundaram-Clayton Limited)
"Chaitanya" No.12 Khader Nawaz Khan Road
Nugambakkam
Chennai - 600 034

Kind Attn : Mr R Raja Prakash - Company Secretary

Dear Sir

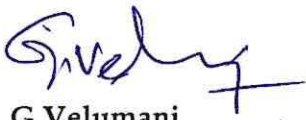
**Subject: Confirmation Certificate In the matter of Regulation 74(5) of
Securities and Exchange Board of India (Depositories and
Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully,
for Integrated Registry Management Services Private Limited,


G Velumani
Authorised Signatory

