

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

TVS Holdings Limited
[Formerly known as Sundaram-Clayton Limited]

TO WHOMSOEVER IT MAY CONCERN

September 29, 2025

Authority Letter

We hereby authorize **Trustwell Management Consulting & Services LLP (Trustwell)** to contact the shareholders of TVS Holdings Limited and coordinate with them for the following services:

- **KYC Updation:** Locate and assist shareholders holding shares in physical form, with KYC and dematerialization.
- **Email / Bank details updation:** Identify and update missing / incorrect email and bank details for demat shareholders.
- **IEPF Protection:** Prevent shares / dividends from being transferred to IEPF by assisting with necessary documentation.
- **Claiming Dividends:** Trace shareholders whose dividend lying unclaimed with the Company and assist them in claiming their dividend.

In case you need further details for claiming the dividend, you may get in touch with the following officials of Trustwell's Investor contact team from Monday to Saturday between 10 am - 6 pm, and they will be pleased to assist you:

SI. No	Name of the Official (M/s).	Contact Details
1.	Ms. Rashmi Chhabra Madan Mr. Rony Bhosale	+ 91 88796 73001 / 02 info@trustwellms.com

Yours faithfully,

For TVS Holdings Limited


R Raja Prakash
Company Secretary