

October 19, 2007

The Secretary
Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata - 700 001

Dear Sirs,

Sub: Compliance with Clause 35 of the Listing Agreement

In terms of Clause 35 of the Listing Agreement, please find enclosed the Distribution of Shareholding of our Company for the quarter ended September 30, 2007.

Kindly take the same on record.

Thanking you

Yours faithfully
For TVS Electronics Limited


R S Raghavan
Special Officer

Encl: as above

TVS Electronics Limited

Clause 35 of the listing agreement - compliance

(1)(a) Statement showing Shareholding Pattern

Name of the Company :	TVS Electronics Limited		
Scrip Code :	532513	Quarter Ended:	30.9.2007

Category	Category of Shareholder	Number of Shareholder	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)1	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals					
	Directors & Relatives	-	-	-	-	-
	Central Government / State Government(s)	-	-	-	-	-
(b)	Bodies Corporate	1	10553449	10553449	59.72	59.72
(d)	Financial Institutions	-	-	-	-	-
(e)	Any other	-	-	-	-	-
	Sub-Total (A)(1)	1	10553449	10553449	59.72	59.72
(2)	Foreign					
	Individuals (Non-Resident Individuals / Foreign Individuals)					
(a)	Directors	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any other	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1	10553449	10553449	59.72	59.72
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds / UTI	9	4750	1500	0.03	0.03
(b)	Financial Institutions / Banks	5	1500	500	0.01	0.01
	Central Government / State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	1	61200	61200	0.35	0.35
(f)	Foreign Institutional Investors	1	100	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any other	-	-	-	-	-
	Sub-Total (B)(1)	16	67550	63200	0.38	0.38
(2)	Non Institutions					
(a)	Bodies Corporate	626	823233	722667	4.66	4.66
(b)	Individuals					
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	23128	5251267	4627353	29.71	29.71
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	33	525160	505160	2.97	2.97
(c)	Others					
	NRI Non-Repatriable	94	31196	31376	0.18	0.18
	NRI Repatriable	933	414163	134513	2.34	2.34
	Overseas Body Corporates	1	6800	6800	0.04	0.04
	Sub-Total (B)(2)	24815	7051819	6027869	39.89	39.89
	Total Public Shareholding (B) = (B)(1)+(B)(2)	24831	7119369	6091069	40.28	40.28
	Total (A) + (B)	24832	17672818	16644518	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	Total (A) + (B)+(C)	24832	17672818	16644518	100.00	100.00



Clause 35 of the listing agreement - compliance

(I)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Name of the Company :		TVS Electronics Limited	
Scrip Code		532513	Quarter Ended: 30.9.2007
Sl No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	TVS Investments Limited	10553449	59.72
	Total	10553449	59.72

(I)(c) Statement showing Shareholding of persons belonging to the category
"Public" and holding more than 1% of the total number of shares

1	Nil	-	-
	Total	-	-

(I)(d) Statement showing details of lock-in shares

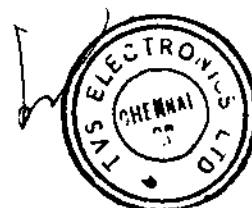
Sl No.	Name of the Shareholder	Number of Lock-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	TVS Investments Limited	10553449	59.72

(II)(a) Statement showing details of Depository Receipts (DRs)

Sl No.	Name of the Shareholder	Number of Lock-in Shares	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Not applicable

(II)(b) Statement showing Holding of Depository Receipts (DRs), where
underlying shares are in excess of 1% of the total number of shares

Sl No.	Name of the DR Holder	Type of outstanding DR (ADRs, DGRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Nil	Nil	Nil	Not applicable



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