



Tourism Finance Corporation of India Ltd

4th Floor, Tower-1,
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Sector-5, Saket,
New Delhi-110017

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CIN : L65910DL1989PLC034812

July 20, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code : TFCILTD
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Re: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Dear sir,

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, attached herewith is copy of Certificate dated 18th July, 2019 issued by M/s MCS Share Transfer Agents Ltd. (Registrar and Transfer Agent) of the Company for the Quarter ended on 30th June, 2019.

On the basis of the Certificate provided by R&T Agents, we hereby confirm that securities received from the Depository Participants for dematerialization during the Quarter ended 30th June, 2019 have been listed on Stock Exchanges where the earlier securities are listed.

We further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depositories have been substituted in the Register of Members of the Company as the registered owner.

The above is for your record and necessary action, if any.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary



MCS Share Transfer Agent Limited

F-651ST Floor, Okhla Industrial Area, Phase -I, New Delhi-110020
Phone No:011-41406149, Fax:011-41709881, Email:admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC168872



Ref. MCSSTA/TFE/06/2019

July 18, 2019

Tourism Finance Corporation of India Limited
New Delhi

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2019

Dear Sir/Madam,

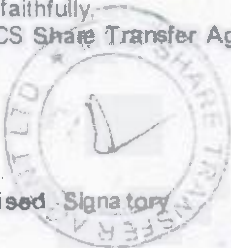
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June, 2019, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited



Authorised Signatory