

Tourism Finance Corporation of India Ltd.

4th Floor, Tower=1, NBCC Plaza, Pushp Vihar Sector-5, Saket, New Delhi-110017

Tel.: +91-11-4747 2200 Fax: +911129561171 E-mail: ho@tfciltd.com Web: www.tfciltd.com

CIN: L65910DL1989PLC034812

October 5, 2020

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

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 October 5, 2020 issued by M/s MCS Share Transfer Agents Ltd. (Registrar and Transfer Agent) of the Company for the Quarter ended on September 30, 2020.

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 Ouarter ended September 30, 2020 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 In dustrial Area, Phase – I, New Delhi-110020 Phone Nα 011-41406149, Fax:-011-41709881, Email: admin@mcsregistrars..com Websitewww.mcsregistrars.com/CINNO.U67120WB2011PLC165872



Ref. MCSSTA/TFE/06/2020

October 05, 2020

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 September, 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th SEPTEMBER, 2020, 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

Authorized Signatory