



Date: September 9, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Dear Sir,

Sub: Extension order for holding AGM for FY 2020-21 received from Registrar of Companies, Hyderabad

Ref: Our Letter dated Sep 3, 2021 - Application to Registrar of Companies for extension of time to conduct the 47 AGM of the Company, Reg 30 of SEB] (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform that TCI Finance Limited had applied for extension with the Registrar of Companies, Hyderabad, for holding of Annual General Meeting for FY 2020- 21 beyond 30.09.2021. Registrar of Companies (ROC), Hyderabad vide order dated 08.09.2021 has granted extension for 3 months for holding of Annual General Meeting i.e. up to 31.12.2021. (Copy of order enclosed) The date of Annual-General Meeting of FY 2020-21 will be announced in due course.

This is for your information and record please

Thanking You,

Yours faithfully,

For TCI Finance Limited

V. Santosh Kumar

V. Santosh Kumar
CFO





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED : 2021-09-08

IN THE MATTER OF M/S TCI FINANCE LIMITED CIN L65910TG1973PLC031293

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

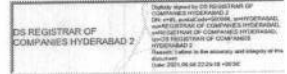
The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T40649618 on 04-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of time for holding AGM for the year ending 31.3.2021 is granted in view of difficulties due to resignation of Company Secretary and Covid Pandemic mentioned in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully

V E JOSEKUTTY

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

TCI FINANCE LIMITED

Plot No. 20, Survey No. 12,4th Floor, Kothaguda, Kondapur, Hyderabad,
Telangana, India, 500081



Note: This letter is to be generated only when the application is approved by RoC office