



27<sup>th</sup> April, 2021

<p>To The Listing Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022-2272 1233/34 Fax: 022-2272 1919 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:Corp.compliance@bseindia.com">Corp.compliance@bseindia.com</a></p> <p><b>Scrip code: 501242</b></p>	<p>To The Listing Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel: 022-26598100/14 Fax: 022-26598120 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p><b>Symbol: TCIFINANCE</b></p>
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Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021**

With reference to the above cited subject, please find attached the Certificate issued under Regulation 40(9) of SEBI (LODR) Regulations, 2015 by M/s Tapasvilal Deora & Associates, Practicing Company Secretaries, Hyderabad for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You

Yours Sincerely,

For TCI Finance Limited

**Srishti Soni**  
Company Secretary





**Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015**  
**for the half year ended March 31, 2021**

We have examined all the relevant books, registers, forms, documents and papers of **TCI FINANCE LIMITED (“Company”)** having its registered office at Plot No. 20, Survey No. 12, 4th Floor, Kothaguda, Kondapur Hyderabad – 500081, Telangana maintained by its Registrars and Share Transfer Agents, **KFin Technologies Private Ltd (“RTA”) (formerly known as “Karvy Fintech Private Limited”)** having its office at Selenium Building, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana pertaining to equity shares of the Company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (LODR) Regulations, 2015.

Based on the information/ documents/ declarations received by us from the Company and RTA, we hereby certify that

- a) there were no requests for physical transfers/ sub-division/ consolidation/ renewal/ exchange or endorsement of call/ allotment monies during the half year ended on March 31, 2021.
- b) One (1) request for issue of duplicate share certificate was received previously and share certificate in respect of the same have been issued within one month from the receipt of complete documents from the shareholder.

**Note: Due to the ongoing COVID – 19 pandemic, we have not been able to carry out physical visit to RTA’s office and the registered office of the Company for verification of data. This report is based on inputs/confirmations/documents received via email from RTA and the Company.**

**for Tapasvilal Deora & Associates**  
***Practising Company Secretaries***



**Tapasvilal Deora**

M. No.: F9813

C.P. No.: 13087

**UDIN: F009813C000187760**

April 27, 2021  
Hyderabad