



**Tourism Finance Corporation of India Ltd.**

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New Delhi-110017

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Web: www.tfcilttd.com

CIN : L65910DL1989PLC034812

**COMPLIANCE CERTIFICATE**

*[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]*

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi-110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Tourism Finance Corporation of India Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Tourism Finance Corporation of India Limited For MCS Share Transfer Agent Limited

  
**Sanjay Ahuja**  
Company Secretary

  
**Narender Singh Negi**  
Authorized Signatory

**Date: 01.04.2022**  
**Place: New Delhi**