

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (Listing Obligations and
And Disclosure Requirements) Regulations) 2015**


FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

**Tourism Finance Corporation of India Limited
(CIN: L65910DL1989PLC034812)**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Tourism Finance Corporation of India Limited, 4th Floor, Tower I, NBCC Plaza, Pushp Vihar, Sector 5, Saket, New Delhi-110017, maintained by MCS Share Transfer Agent Ltd., F-65, First Floor, Okhla Industrial Area, Phase 1, New Delhi-110020, pertaining to transfer of equity shares of the Company for the period 1-4-2019 to 30-9-2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreements entered into by Tourism Finance Corporation of India Ltd with the Bombay Stock Exchange Ltd. and the National Stock Exchange of India Ltd, and based on the information provided by the Company, we certify that the Company has delivered during the half year ended on 30-9-2019:

- A. (i) Share certificate(s) relating to transfer/transmission/transposition/ deletion of names of deceased holders in physical form were given effect after due Validation within 30 days of the date of lodgment; and
- (ii) That share certificates were issued for duplicate, split, replacement, consolidation, sub-division within the prescribed time, excepting those rejected on technical grounds
- B. Any other information, if applicable: NIL

For A.N.Kukreja & Co
Company Secretaries


(A.N.Kukreja)
FCS 1070; CP 2318



UDIN:F001070A000066553

Date: 12th October, 2019

Place: New Delhi