

21st October, 2020

<p>To The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022-2272 1233/34 Fax: 022-2272 1919 Email: corp.relations@bseindia.com Corp.compliance@bseindia.com</p> <p>Scrip code: 501242</p>	<p>To The Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel: 022-26598100/14 Fax: 022-26598120 Email: cmlist@nse.co.in</p> <p>Symbol: TCIFINANCE</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 September 30, 2020

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 September 30, 2020.

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 September 30, 2020

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 transfer of equity shares of the Company for the period from April 01, 2020 to September 30, 2020 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 there were no requests for physical transfers/ sub-division/ consolidation/ renewal/ exchange/ duplicate or endorsement of call/ allotment monies during the half year ended on September 30, 2020.

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: F009813B001016357

October 21, 2020
Hyderabad