

29<sup>th</sup> April, 2022

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>	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>
<b>Scrip code: 501242</b>	<b>Symbol: TCIFINANCE</b>

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 year ended 31<sup>st</sup> March, 2022**

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 year ended 31<sup>st</sup> March, 2022.

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

Thanking You

For TCI Finance Limited



Deeksha Verma  
Company Secretary & Compliance officer





**Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015**  
**for the financial year ended March 31, 2022**

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 Limited ("RTA") (formerly known as KFin Technologies 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 financial year ended March 31, 2022 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 financial year ended March 31, 2022.

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



**Tapasvilal Deora**

M. No.: F9813

C.P. No.: 13087

**UDIN: F009813D000226150**

April 28, 2022  
Hyderabad