

27th April, 2023

<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>
--	--

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 31st March, 2023

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 31st March, 2023.

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

Thanking You

For TCI Finance Limited

Deeksha
Verma

Digitally signed by
Deeksha Verma
Date: 2023.04.27
16:12:47 +05'30'

Deeksha Verma
Company Secretary & Compliance officer

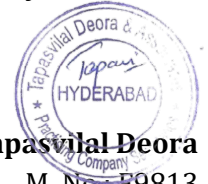


**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

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, 2023 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, 2023.

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



Tapasvilal Deora

M. No.: F9813

C.P. No.: 13087

UDIN: F009813E000208616

April 27, 2023

Hyderabad