



Date: July 17, 2020

<p>To The Secretary, 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June,2020.

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we have received confirmation by KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company that there were no Demat/ Remat requests during the period from 1st April, 2020 to 30th June, 2020.

This is for your information and records.

For TCI Finance Limited

Srishti Soni
Company Secretary

