

27.02.2020

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| <p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061/ 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 501242</p> | <p>National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in</p> <p>Scrip Code : TCIFINANCE</p> |
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Dear Sir/Madam,

Sub: Intimation regarding Loss of share certificate and issuance of duplicate share certificates in lieu thereof

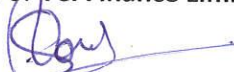
Pursuant to Regulations 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that our RTA i.e Kfin Technologies Private Limited has received a request from the following shareholder regarding loss of Share Certificate and for issue of duplicate share certificate in respect of the below mentioned shares on 25th February, 2020 which has come to the knowledge of the Company on 26th February, 2020. We are in the process of issuing Duplicate share certificate(s) after compliance of required formalities.

| Sl. No | Folio No | Name | Joint Holder Name-1 | Share Cert. No | Distinctive NO | | No of Share |
|--------|-----------|------------------|---------------------|----------------|----------------|---------|-------------|
| | | | | | From | To | |
| 1 | TFL002291 | G KRISHNA KUMARI | G GIRIDHAR | 5260-5269 | 3333501 | 3334500 | 1000 |

Kindly take the above information on your records.

Thanking You

Yours faithfully
For TCI Finance Limited


Company Secretary

