

October 29, 2019

<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: 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 on September 30, 2019

With reference to the above cited subject and pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate issued by M/s Tapasvilal Deora & Associates, Practicing Company Secretaries, Hyderabad for the half year ended on September 30, 2019.

Kindly take the same on your records.

Thanking You

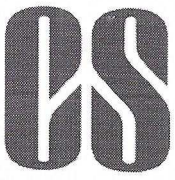
Yours faithfully,

For **TCI Finance Limited**



Ramesh Sivaraman
Manager & CFO





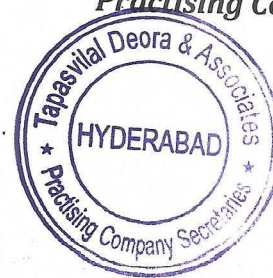
**Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015
for the half year ended September 30, 2019**

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, **Karvy Fintech Private Limited (“RTA”)** having its office Karvy Selenium, 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, 2019 to September 30, 2019 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

- a) Share certificates relating to share transfer form received during the period April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of form.
- b) There were no requests received for issue of certificates for split, sub-division, consolidation, duplicate, renewal, exchange or endorsement of call/allotment monies during the half year under review.

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



Tapas

Tapasvilal Deora

M. No.: F9813

C.P. No.: 13087

UDIN: F009813A000181151

October 29, 2019
Hyderabad