

Date: October 16, 2021

<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 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: cmist@nse.co.in Symbol: TCIFINANCE</p>
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, for the quarter and half year ended 30th September, 2021

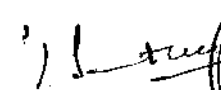

With reference to the subject cited above, this is to certify that the details of securities dematerialized/rematerialized during the quarter and half year ended 30th September, 2021 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of the Company are listed. The letter dated 9th October, 2021, received from M/s. KFIN Technologies Private Limited (RTA) (formerly known as "Karvy Fintech Private Limited") confirming the same is enclosed for your reference.

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

Thanking you.

Yours faithfully,

For TCI Finance Limited

(Santhosh Kumar V)
CFO

KFIN/MRVS/NSDL/74(5) E/1
09/10/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the TCI FINANCE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully

For KFin Technologies Private Limited



Mohd Mohsin Uddin
Senior Manager

CC TO:

THE COMPANY SECRETARY
TCI FINANCE LIMITED
REGISTERED AND HEAD OFFICE
PLOT NO.20, SURVEY NO.12
KOTHAGUDA, KONDAPUR
HYDERABAD
500081

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1
09/10/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHOY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the TCI FINANCE LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully

For KFin Technologies Private Limited



Mohd Mohsin Uddin
Senior Manager

CC TO:

THE COMPANY SECRETARY
TCI FINANCE LIMITED
REGISTERED AND HEAD OFFICE
PLOT NO.20, SURVEY NO.12
KOTHAGUDA, KONDAPUR
HYDERABAD
500081

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