

Date: January 12, 2022

<p>To The Listing Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022-2272 1233/34 Fax: 022-2272 1919 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:Corp.compliance@bseindia.com">Corp.compliance@bseindia.com</a></p> <p><b>Scrip code: 501242</b></p>	<p>To The Listing Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel: 022-26598100/14 Fax: 022-26598120 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p><b>Symbol: TCIFINANCE</b></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 ended 31<sup>st</sup> December, 2021**

With reference to the subject cited above, this is to certify that pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we received a confirmation from KFin Technologies Private Limited, (RTA) (formerly known as "Karvy Fintech Private Limited"), that there were no Demat/ Remat requests during the period from 1<sup>st</sup> October, 2021 to 31<sup>st</sup> December, 2021. The letter dated 5<sup>th</sup> January, 2022, received from M/s. KFIN Technologies Private Limited (RTA) 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

  
Deeksha Verma

Company Secretary & Compliance officer



KFIN/MRVS/NSDL/74(5) E/1  
05/01/2022

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  
December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the TCI FINANCE LIMITED, certify that No requests were received towards 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  
05/01/2022

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  
December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the TCI FINANCE LIMITED, certify that No requests were received towards 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

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TCI FINANCE LIMITED  
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