

Date: July 21, 2023

То
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: <u>cmlist@nse.co.in</u>
Symbol: TCIFINANCE

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, for the guarter ended 30th June, 2023

With reference to the subject cited above, this is to certify that the details of securities dematerialized/rematerialized during the quarter ended 30th June, 2023 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 July 13, 2023, received from M/s. KFIN Technologies 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 Deeksh a Verma Date: 2023.07.21 14:39:55 +05'30'

(Deeksha Verma) Company Secretary & Compliance officer





KFIN/MRVS/NSDL/74(5) E/1 13/07/2023

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 June 30, 2023

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 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 Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 13/07/2023

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 June 30, 2023

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 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