

Date: October 19, 2019

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

Scrip code: 501242

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

Symbol: TCIFINANCE

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u> for the guarter ended 30 September 2019.

With reference to the subject cited above, this is to certify that the details of securities dematerialized/rematerialized during the quarter ended 30 September, 2019 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 3rd October, 2019, received from M/s. Karvy Fintech Private Limited (RTA) confirming the same is enclosed for your reference.

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

Hyderaba

Thanking you.

For TCI Finance Limited

Srishti Soni

Company Secretary & Compliance officer

Encl: a/a



KCPL/MRVS/NSDL/74(5) E/1 Date: 03/10/2019

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, 2019

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 KARVY FINTECH (P) LIMITED

M R V Subrahmanyam General Manager

CC TO:

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



KCPL/MRVS/CDSL/74(5) E/1

Date: 03/10/2019

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, 2019

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 KARVY FINTECH (P) LIMITED

M R V Subrahmanyam General Manager

CC TO:

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