



May 22, 2020

<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</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 March 31, 2020

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 March 31, 2020.

Kindly take the same on your records.

Thanking You

Yours faithfully.

For **TCI Finance Limited**

Sd/-

Srishti Soni

Company Secretary & Compliance officer



Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015
for the half year ended March 31, 2020

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, **KFin Technologies Private Limited (“RTA”) (formerly known as “Karvy Fintech Private Limited”)** having its office at 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 October 01, 2019 to March 31, 2020 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 there were no requests for physical transfers/ sub-division/ consolidation/ renewal/ exchange/ duplicate or endorsement of call/ allotment monies during the half year ended on March 31, 2020.

Note: Due to lockdown on account of COVID – 19 pandemic, we have not been able to carry out physical visit to RTA’s office and the registered office of the Company for verification of data. This report is based on inputs/confirmations/documents received via email from RTA and the Company.

for Tapasvilal Deora & Associates
Practising Company Secretaries



Tapasvilal Deora

Tapasvilal Deora

M. No.: F9813

C.P. No.: 13087

UDIN: F009813B000258963

May 20, 2020
Hyderabad