

April 19, 2019

<p>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</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>
---	--

Dear Sir/Madam,

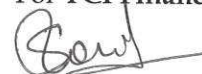
Sub: Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019

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 DVM & Associates LLP, Company Secretaries, Hyderabad for the half year ended on March 31, 2019.

Kindly take the same on your records.

Thanking You

Yours faithfully,
For TCI Finance Limited


Srishti Soni
Company Secretary





CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. TCI Finance Limited**, having its Registered Office at Plot No 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad, Telangana - 500081 maintained with **M/s. Karvy Fintech Private Limited** (RTA), pertaining to transfer of Equity Shares of the Company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31.03.2019**:

- a) Share Certificate(s) relating the transfer of Shares received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers have been issued within fifteen (15) days of the date of lodgment for transfer of each form excepting those rejected on technical grounds as stated in regulation 40(3).
- b) There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the said period.

For **DVM & ASSOCIATES LLP**
Company Secretaries
L2017KR002100

Date : 19.04.2019
Place : Hyderabad




Ansu Thomas
Partner
FCS No. 8994
CP No. 16696

