

Date: April 12, 2021

<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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended 31st March, 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 1st January, 2021 to 31st March, 2021. The letter dated 8th April, 2021, 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



Srishti Soni

Company Secretary & Compliance Officer



KFIN/MRVS/NSDL/74(5) E/1
08/04/2021

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
March 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
08/04/2021

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
March 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
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