



Tourism Finance Corporation of India Ltd.

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NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

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CIN : L65910DL1989PLC034812

January 9, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code: TFCILTD
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Re: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Dear sir,

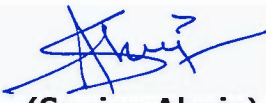
Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, attached herewith is copy of Certificate dated January 3, 2020 issued by M/s MCS Share Transfer Agents Ltd. (Registrar and Transfer Agent) of the Company for the Quarter ended on December 31, 2019.

On the basis of the Certificate provided by R&T Agents, we hereby confirm that securities received from the Depository Participants for dematerialization during the Quarter ended December 31, 2019 have been listed on Stock Exchanges where the earlier securities are listed.

We further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository Participant and the name of the Depositories have been substituted in the Register of Members of the Company as the registered owner.

The above is for your record and necessary action, if any.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary



MCS Share Transfer Agent Limited

F-65^{1ST}Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax: 011-4170-881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Ref: MCSSTA/TFE/12/2019

January 03, 2020

Tourism Finance Corporation of India Limited
New Delhi

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

Dear Sir/Madam,

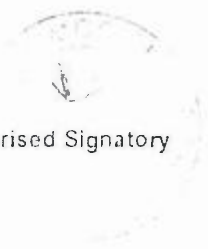
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2019, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully
For MCS Share Transfer Agent Limited


Authorised Signatory