

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulations) 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

**Tourism Finance Corporation of India Limited
(CIN: L65910DL1989PLC034812)**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Tourism Finance Corporation of India Limited, 4th Floor, Tower I, NBCC Plaza, Pushp Vihar, Sector 5, Saket, New Delhi-110017, maintained by MCS Share Transfer Agent Ltd., F-65, First Floor, Okhla Industrial Area, Phase 1, New Delhi-110020, pertaining to transfer of equity shares of the Company for the period 1-4-2017 to 30-9-2017 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreements entered into by Tourism Finance Corporation of India Ltd with the Bombay Stock Exchange Ltd. and the National Stock Exchange of India Ltd., and based on the information provided by the Company, we certify that the Company has delivered during the half year ended on 30-9-2017:

A). Share certificates relating to the transfer of shares received during the period from 1-4-2017 to 30-9-2017, as entered in the memorandum of transfers, have been issued within fifteen days of date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name of deceased holder(s), transmission of securities to the legal heir(s) and transposition of securities in case of change in order of names from respective date of lodgment of deed/request , excepting those rejected on technical grounds.

B). Any other information, if applicable: NIL

For A.N.Kukreja & Co
Company Secretaries


(A.N.Kukreja)
FCS 1070; CP 2318



Date: October 10, 2017

Place: New Delhi