

TCFC FINANCE LIMITED

5th April, 2023

To,
The Listing Department
BSE Limited
P.J Towers,
Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 532284

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Sir/Madam,

Please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st March, 2023 received from M/s. Link Intime (India) Private Limited -R& T agents of the Company.

We request you to kindly take the same on record

Thanking you,

For TCFC Finance Limited

Kinjal Sheth
Company Secretary
Encl: A/a

CIN No.: L65990MH1990PLC057923

Reg Off-501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. •Tel.: 22844701

E-mail: companysecretary@tcfcfinance.com / investorservices@tcfcfinance.com Website: www.tcfcfinance.com

Date: 04.04.2023

TCFC Finance Limited
501/502 RAHEJA CHAMBERS,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI – 400021

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Mr. Ashok Shetty
Vice President – Corporate Registry