

TCFC FINANCE LIMITED

Date: - 12th April, 2023

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai- 400001

Scrip Code:-532284

Sub:- Submission of Revised Certificate Under Regulation 40(9) (10) of the SEBI (LODR), Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith revised Certificate under Regulation 40 (9) (10) of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015), Regulations, 2015 received from the Practicing Company Secretary M/s AABID & Co. for the year ended 31st March, 2023 as required to be submitted pursuant to above said regulations.

Kindly take the above on your records and acknowledge the receipt of the same.

Thanking You

For TCFC Finance Limited

Kinjal Sheth
Company Secretary

CIN No.: L65990MH1990PLC057923

Reg Off-501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. •Tel.: 22844701 /0736;22819237.

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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S TCFC Finance Limited** (hereinafter called "the Company") having registered office at 501/502 Raheja Chambers, Nariman Point Free Press Journal Marg-400021 maintained by In-House Share Department of the Company, pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (listing obligation and disclosure requirements) regulations, 2015 and the Listing Agreement entered into by, TCFC Finance Limited with BSE Limited (BSE) and based on the information provided by the Company, we hereby certify that;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty (30) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests, if any, for exchange of duplicate and split certificates have been issued within one month of lodgement.



For AABID & CO.
Company Secretaries

Aabid
CS Mohammed Aabid
Partner

Membership No. 6579

COP No. 6625

UDIN: F006579E000055727

Date: 11 April, 2023

Place: Mumbai