

TCFC FINANCE LIMITED

15th April, 2024

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, 2024 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.: 022-35130943/0944/0945

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

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
TCFC FINANCE LIMITED
501/502 RAHEJA CHAMBERS,
FREE PRESS JOURNAL MARG,
NARIMAN POINT,
MUMBAI
MUMBAI
PINCODE : 400021

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

Dear Sir/Madam,

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 Mar 2024, 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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.