

TCFC FINANCE LIMITED

13th March, 2024

To,
BSE Ltd,
The Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code No. 532284

Dear Sir/ Madam,

Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Company has received an email intimation from our Registrar and Share Transfer Agent on 13th March, 2024 with respect to the details of the duplicate share certificate issued in lieu of the original share Certificate, which were reported as lost/misplaced by the shareholder.

| Name | Name of the holder | Filio No. | New Certificate No. | Shares | Distinctive No. | Remark | Date to be printed on certificate |
|----------------------|----------------------|-----------|---------------------|--------|-----------------|-----------|-----------------------------------|
| TCFC Finance Limited | BHARATKUMAR R GAJJAR | 00057651 | 285739 | 60 | 6267360-6267389 | Duplicate | 11/03/2024 |
| | | | | | 9429276-9429305 | | |

The copy of intimation received from our RTA is enclosed herewith.

For TCFC Finance Ltd

Kinjal Sheth
Company Secretary

CIN No.: L65990MH1990PLC057923

Reg Off-501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. • Tel.: 022-235130943/35130944

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

RE: Issue Duplicate of certificate - TCFC Finance Limited

Aditi Raut <aditi.raut@linkintime.co.in>

Wed, Mar 13, 2024 at 10:33 AM

To: Company Secretary <companysecretary@tcfcfinance.com>

Cc: Jaya Suvama <jaya.suvama@linkintime.co.in>

Dear Madam\Sir,

Please note that the details of new certificate issued against Lost/Stolen/Fake/Misplaced shares.

Kindly acknowledge the receipt and request you to submit the said details to BSE/NSE listing centre.

| Name | Name of the holder | Filio No. | Old Certificate No. | New Certificate No. | Shares | Distinctive No. | Remark | Date to be printed on certificate |
|----------------------|----------------------|-----------|------------------------------|---------------------|--------|------------------------------------|-----------|-----------------------------------|
| TCFC Finance Limited | BHARATKUMAR R GAJJAR | 00057651 | 35322-35324 219660-219662 | 285739 | 60 | 6267360-6267389 9429276-9429305 | Duplicate | 11/03/2024 |

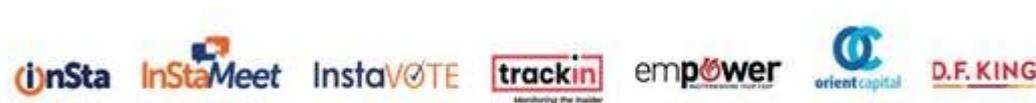
Thanks & Regards ,

**Aditi Raut**

Associate – Client Relations - Registry | Link Intime India Pvt. Ltd.

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2 attachments

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