

TCFC FINANCE LIMITED

Date: - 16th April, 2024

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

Scrip Code:-532284

Sub:- Submission of 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, 2024 as required to be submitted pursuant to above said regulations.

Thanking You

For TCFC Finance Limited

Kinjal Sheth
Company Secretary

CIN No.: L65990MH1990PLC057923

Reg Off-501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. •Tel.:02235130943/0944/0945

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



AABID & CO.

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

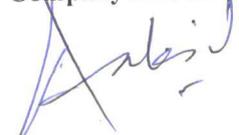
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to M/S TCFC Finance Limited (hereinafter called "the company") having its registered office at 501/502 Raheja Chambers, Nariman Point Free Press Journal Marg, Mumbai, 400021 Maharashtra, India, maintained by Link Intime, the Registrar And Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations 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, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from the respective date of lodgement of each form 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 thirty days from the date of lodgement.
There were no such instances.

Place: - Mumbai
Date: - 16th April, 2024



For Aabid & Co.
Company Secretaries


Mohammed Aabid
Membership No.: 6579
COP No.: 6625
UDIN: F006579F000137622