### TCFC FINANCE LIMITED

1<sup>st</sup> January, 2024

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

Scrip Code No. 532284

Dear Sir/ Madam,

# <u>Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu</u> thereof

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby wish to inform you that the Company has received an intimation from its Registrar and Share Transfer Agent on 30<sup>th</sup> December, 2023 pertaining to the loss of share Certificate(s)/request for issuance of duplicate share certificate from 2 shareholder(s) for which stop transfer has been marked by the Registrar.

| Stop Transfer | Folio No | Name   | Certificate | Distinctive | No. of | Reason  |
|---------------|----------|--------|-------------|-------------|--------|---------|
| Date          |          |        | No.         | No.         | Shares |         |
| 29 Dec 2023   | 00032271 | PSN    | 160196      | 8500036 -   | 50     | Lost By |
|               |          | MURTHY |             | 8500085     |        | Holder  |
| 29 Dec 2023   | 00032271 | PSN    | 160197      | 8500086 -   | 10     | Lost By |
|               |          | MURTHY |             | 8500095     |        | Holder  |
| 29 Dec 2023   | 00032271 | PSN    | 160198      | 8500096 -   | 1      | Lost By |
|               |          | MURTHY |             | 8500096     |        | Holder  |
| 29 Dec 2023   | 00032271 | PSN    | 160199      | 8500097 -   | 1      | Lost By |
|               |          | MURTHY |             | 8500097     |        | Holder  |
| 29 Dec 2023   | 00032271 | PSN    | 160200      | 8500098 -   | 1      | Lost By |
|               |          | MURTHY |             | 8500098     |        | Holder  |

CIN No.: L65990MH1990PLC057923

## TCFC FINANCE LIMITED

| Stop Transfer | Folio No | Name     | Certificate | Distinctive | No. of | Reason  |
|---------------|----------|----------|-------------|-------------|--------|---------|
| Date          |          |          | No.         | No.         | Shares |         |
| 29 Dec        | 00029278 | NAGAMANI | 146356      | 8283166 -   | 10     | Lost By |
| 2023          |          | MURTHY   |             | 8283175     |        | Holder  |
| 29 Dec        | 00029278 | NAGAMANI | 146357      | 8283176 -   | 10     | Lost By |
| 2023          |          | MURTHY   |             | 8283185     |        | Holder  |
| 29 Dec        | 00029278 | NAGAMANI | 146358      | 8283186 -   | 10     | Lost By |
| 2023          |          | MURTHY   |             | 8283195     |        | Holder  |
| 29 Dec        | 00029278 | NAGAMANI | 146359      | 8283196 -   | 1      | Lost By |
| 2023          |          | MURTHY   |             | 8283196     |        | Holder  |

Accordingly, the duplicate Share Certificate(s) shall be issued only after the necessary formalities are carried out by the Shareholders(s). The copy of intimation received from our RTA is enclosed herewith.

For TCFC Finance Ltd

Kinjal Sheth
Company Secretary



#### Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
To: companysecretary@tcfcfinance.com
Cc: aditi.raut@linkintime.co.in

Sat, Dec 30, 2023 at 4:00 AM

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: TCFC Finance Limited

| Stop Transfer Date | Folio No | Name         | Certificate No. | Distinctive No.   | No. of Shares | Reason         |
|--------------------|----------|--------------|-----------------|-------------------|---------------|----------------|
| 29 Dec 2023        | 00032271 | P S N MURTHY | 160196          | 8500036 - 8500085 | 50            | Lost By Holder |
| 29 Dec 2023        | 00032271 | P S N MURTHY | 160197          | 8500086 - 8500095 | 10            | Lost By Holder |
| 29 Dec 2023        | 00032271 | P S N MURTHY | 160198          | 8500096 - 8500096 | 1             | Lost By Holder |
| 29 Dec 2023        | 00032271 | P S N MURTHY | 160199          | 8500097 - 8500097 | 1             | Lost By Holder |
| 29 Dec 2023        | 00032271 | P S N MURTHY | 160200          | 8500098 - 8500098 | 1             | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.





#### Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
To: companysecretary@tcfcfinance.com
Cc: aditi.raut@linkintime.co.in

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Client Name: TCFC Finance Limited

| Stop Transfer Date | Folio No | Name            | Certificate No. | Distinctive No.   | No. of Shares | Reason         |
|--------------------|----------|-----------------|-----------------|-------------------|---------------|----------------|
| 29 Dec 2023        | 00029278 | NAGAMANI MURTHY | 146356          | 8283166 - 8283175 | 10            | Lost By Holder |
| 29 Dec 2023        | 00029278 | NAGAMANI MURTHY | 146357          | 8283176 - 8283185 | 10            | Lost By Holder |
| 29 Dec 2023        | 00029278 | NAGAMANI MURTHY | 146358          | 8283186 - 8283195 | 10            | Lost By Holder |
| 29 Dec 2023        | 00029278 | NAGAMANI MURTHY | 146359          | 8283196 - 8283196 | 1             | Lost By Holder |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

