TCFC FINANCE LIMITED

4th June, 2024

To,
BSE Ltd,
The Listing Department,
Phirozee 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 thereof</u>

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 3rd June, 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 1 shareholder.

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	KUSUMDEVI R BHANDARI	00023063	118176 - 118181	285745	37	7865791 - 7865827	Duplicate	03/06/2024

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

For TCFC Finance Ltd

Kinjal Sheth Company Secretary

Encl:A/a

CIN No.: L65990MH1990PLC057923



RE: Issue Duplicate of certificate - TCFC Finance Limited

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

Mon, Jun 3, 2024 at 3:34 PM

To: Company Secretary <companysecretary@tcfcfinance.com>

Cc: Jaya Suvarna <jaya.suvarna@linkintime.co.in>

Dear Madam,

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	KUSUMDEVI R BHANDARI	00023063	118176 - 118181	285745	37	7865791 - 7865827	Duplicate	03/06/2024

Thanks & Regards,



A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services.

Aditi Raut