TCFC FINANCE LIMITED

Date: 6th January, 2021

To
Listing Department,
BSE Limited
P.JTowers, Dalal Street,
Fort,
Mumbai - 400 001

Scrip Code: 532284

Sub: Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations,
2018

Dear Sir/ Madam,

With reference to above captioned subject, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended 31st December, 202{lsubmitted to the depositories.

Kindly take the above mentioned document on your record and oblige

Thanking y OU,

For TCFC Finance Ltd

Ki jal Sheth
Company Secretary

Encl:A/a

CIN No.: L65990MH1990PLC057923

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TCFC FINANCE LIMITED

REF:TCFC:SH:CDSL:DEMAT:20-21:

Central Depository Services (India) Limited Marathon Futurex, Unit No.2501,
25th Floor, A-Wing, Mafatlal Mills Compound
N M Joshi Marg, Lower Parel
Mumbai 400013

Dear Sir /Madam,

January 6, 2021

Sub: Certificate under Regulation 74(5) SEBI (Depositories and
Participants) Regulations, 2018 for the quarter Ended 31/12/2020

This is to Certify that the Securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the details of securities which were demateriliazed/rematerialized during the aforesaid period have been furnished to all the Stock Exchanges where the shares of our Company are listed.

Thanking you,

Yours faithfully,
For TCFC FINANCE LIMITED

Company Secretary

CIN No.: L65990MH1990PLC057923

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TCFC FINANCE LIMITED

REF:TCFC:SHARE:DEMAT:20-21:

National Securities Depository Ltd
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400013

Dear Sir,

January 6, 2021

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2020

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the details of securities which were demateriliazed/rematerialized during the aforesaid period have been furnished to all the Stock Exchanges where the shares of our Company are listed.

Thanking you,

Yours faithfully,
F C FINANCE LIMITED

Jal Sheth
Company Secretary

CIN No.: L65990MH1990PLC057923