Date: 7th October, 2019

To Listing Department, BSE Limited P.J Towers, 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 30thSeptember, 2019 submitted to the depositories.

Kindly take the above mentioned document on your record and oblige

Thanking You,

For TCFC Finance Ltd

UM

Kinjal Sheth Company Secretary

Encl:A/a

CIN No.: L65990MH1990PLC057923

TCFC FINANCE LIMITED

SPEED POST

REF:TCFC:SH:CDSL:DEMAT:19-20: 0065

October 4, 2019

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,

Sub: Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter Ended 30/09/2019 _____

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 PCFC FINANCE LIMITED

Kinjal Sheth **Company Secretary**

TCFC FINANCE LIMITED

SPEED POST

REF:TCFC:SHARE:DEMAT:19-20: 00064 October 4, 2019

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

Dear Sir,

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2019

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

Kinjal Sheth Company Secretary

CIN No.: L65990MH1990PLC057923