## **TMF Holdings Limited**

Date: April 14, 2022

То

The Manager- Debt Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Compliance of Regulation 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 for the year ended March 31, 2022.

Dear Sir/ Madam,

In accordance with Regulation 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, attached herewith Compliance Certificate for the year ended March 31, 2022 for your record.

Thanking You.

Yours Faithfully,

For TMF HOLDINGS LIMITED

VINAY LAVANNIS

**Company Secretary** 

Membership No. A7911



## **TMF Holdings Limited**

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022

In accordance with Regulation 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby certify that, for the year ended March 31, 2022, all the activities in relation to transfer facility for the Non-Convertible Debentures (NCDs) issued on private placement basis were maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No.: INR000004009), the Registrar and Share Transfer Agents of the Company having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400 083.

For TMF HOLDINGS LIMITED

For TSR DARASHAW CONSULTANTS PRIVATE LIMITED

VINAY LAVANNIS Company Secretary Membership No. A7911

Date: April 11, 2022

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Authorized Representative