

# TMF Holdings Limited

April 11, 2023

To

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

**Subject: Details of the Compliance Officer and Registrar & Transfer Agent under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2023.**

Dear Sir/ Madam,

We hereby confirm that the Company has appointed qualified Company Secretary as the Compliance Officer and Registrar & Transfer Agent (RTA) in terms of the Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details are as under:

Name of the Company	<b>TMF HOLDINGS LIMITED</b>
Whether Compliance officer appointed	<b>Yes</b>
Name of the Compliance Officer	<b>Mr. Vinay Lavannis</b>
Whether Compliance Officer is Qualified Company Secretary?	<b>Yes</b>
Membership No. of Compliance Officer	<b>A7911</b>
Date of appointment of Compliance Officer	<b>01-September-2006</b>
Designation	<b>Company Secretary</b>
Whether any change in Compliance Officer during the previous 2 quarters.	<b>No</b>
Is Registrar & Transfer Agent (RTA) appointed?	<b>Yes</b>
Name of the RTA	<b>TSR Consultants Private Limited</b>
RTA SEBI Reg. No	<b>INR000004009</b>
Reason for not appointing RTA	<b>NA</b>

Please take this on your record.

Thanking You,

Yours Faithfully,

**For TMF HOLDINGS LIMITED**

**VINAY LAVANNIS**

**Company Secretary**

**Membership No. A7911**