

Date: 13th July, 2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Reply to the query raised by your good office in the matter of Financial Results submitted for the year ended 31st March, 2021 on 30th June, 2021.

This is with reference to the financial results submitted for the quarter and year ended 31st March, 2021 on 30th June, 2021. A query has been raised by your good office vide email dated 8th July, 2021 that the financial results along with Impact on Audit Qualification are not signed by authorized signatories.

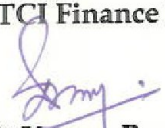
Pursuant to Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015, *"The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results."*

We would like to inform you that we are not having a Managing Director in our Company and the financial results along with Impact of Audit Qualification is signed by the Director of the Company duly authorized by the Board of Director.

Request you to kindly take the above information on record.

Yours sincerely

For TCI Finance Limited


Amit Kumar Ray
Manager

