



Date: January 14, 2022

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

Kind Att: Mr. Yogesh Deshmukh/ Ms. Manisha Vyas/ Mr. Newton Noronha/ Ms. Manali Shanbhag

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 December 31, 2021.

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	TATA MOTORS FINANCE SOLUTIONS LIMITED
Whether Compliance officer appointed	Yes
Name of the Compliance officer	Mr. Neeraj Dwivedi
Whether Compliance Officer is Qualified company secretary?	Yes
Membership No. of Compliance Officer	A20874
Date of appointment of Compliance officer	19-May-2017
Designation	Company Secretary
Whether any change in Compliance Officer during the previous 2 quarters.	No
Is Registrar & Transfer Agent (RTA) appointed?	Yes
Name of the RTA	TSR Darashaw Consultants Private Limited
RTA SEBI Reg. No	INR000004009
Reason for not appointing RTA	NA

Please take this on your record.

Thanking You,

Yours Faithfully,

For TATA MOTORS FINANCE SOLUTIONS LIMITED

Neeraj Dwivedi

NEERAJ DWIVEDI
Company Secretary
Membership No. A20874

TATA MOTORS FINANCE SOLUTIONS LIMITED

I-Think Techno Campus Building A 2nd Floor Off Pokhran Road 2 Thane West 400 601
Tel 91 22 6181 5400 Fax 91 22 6181 5700 website www.tmf.co.in CIN - U65910MH1992PLC187184
Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra