



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

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal St, Kala Ghoda, Fort,  
Mumbai – 400001

**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	<b>TATA MOTORS FINANCE 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>19-May-2017</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 Darashaw 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 TATA MOTORS FINANCE LIMITED**

**VINAY LAVANNIS**  
Company Secretary  
Membership No. A7911

**TATA MOTORS FINANCE LIMITED**

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