



Date: April 12, 2022

To
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), Chapter III of SEBI (LODR) 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 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



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 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 **TATA MOTORS FINANCE SOLUTIONS LIMITED**

For **TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

Neeraj Dwivedi

Vidya

NEERAJ DWIVEDI
Company Secretary
Membership No. A20874

Authorized Representative



Place: Mumbai
Date: April 04, 2022

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