



Date: April 18, 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 March 31, 2022.

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 LIMITED
Whether Compliance officer appointed	Yes
Name of the Compliance officer	Mr. Vinay Lavannis
Whether Compliance Officer is Qualified company secretary?	Yes
Membership No. of Compliance Officer	A7911
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 LIMITED

VINAY LAVANNIS
Company Secretary
Membership No. A7911

TATA MOTORS FINANCE LIMITED

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Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra