



Date: April 08, 2022

To
The Manager - Debt Listing
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

To
The Manager - WDM Listing
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai - 400001

Subject: Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 for the year ended March 31, 2022.

Dear Sir/ Madam,

In accordance with Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, attached herewith certificate received from M/s. SG & Associates, Company Secretaries for the year ended March 31, 2022 for your record.

Thanking You,
Yours Faithfully,

For TATA MOTORS FINANCE LIMITED

VINAY LAVANNIS
Company Secretary
Membership No. A7911



TATA MOTORS FINANCE 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 - U45200MH1989PLC050444
Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra



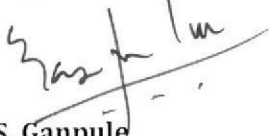
Date: 06th April, 2022

To,
Tata Motors Finance Limited,
14, 4th Floor, Sir H.C. Dinshaw Building 16,
Horniman Circle, Fort Mumbai: 400001

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Based on the information/details provided to us and explanations furnished by **Tata Motors Finance Limited** ("the Company"), its officers and agents, we hereby certify that since all the Debentures were issued by the Company in Demat form, no physical debenture certificate were required to be delivered during the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 61(4) read with Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For SG & Associates
Practicing Company Secretary


Suhas S. Ganpule
Proprietor
ACS: 12122, CP No. 5722
UDIN: A012122D000027907

Place: Mumbai
Date: 06.04.2022



