

TMF Holdings Limited

Date: November 17, 2022

To

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

Subject: SDD Compliance Certificate for the quarter ended September 30, 2022.

Dear Sir / Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Compliance Certificate on Structural Digital Database for the quarter ended September 30, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

For **TMF HOLDINGS LIMITED**

VINAY
BABURAO
LAVANNIS

Digitally signed
by VINAY
BABURAO
LAVANNIS
Date: 2022.11.17
11:24:08 +05'30'

VINAY LAVANNIS

Company Secretary

Membership No: A7911

TMF Holdings Limited

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Vinay Lavannis**, Compliance Officer of TMF Holdings Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **1 (One)** number of events during the quarter ended and has captured **1 (one)** number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For **TMF HOLDINGS LIMITED**

VINAY
BABURAO
LAVANNIS
Date: 2022.11.17
11:24:44 +05'30'

VINAY LAVANNIS
Compliance Officer

Date: November 17, 2022

Place: Mumbai