



Date: April 11, 2023

To

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**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, 2023.**

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 SOLUTIONS LIMITED</b>
Whether Compliance Officer appointed	<b>Yes</b>
Name of the Compliance Officer	<b>Mr. Neeraj Dwivedi</b>
Whether Compliance Officer is Qualified Company Secretary?	<b>Yes</b>
Membership No. of Compliance Officer	<b>A20874</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 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 SOLUTIONS LIMITED**

**NEERAJ DWIVEDI**

**Company Secretary**

**Membership No. A20874**