

TMF Holdings Limited

July 17, 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 June 30, 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	TMF HOLDINGS 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	01-September-2006
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 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 TMF HOLDINGS LIMITED

VINAY LAVANNIS

Company Secretary

Membership No. A7911