

TMF Holdings Limited

January 02, 2024

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

Sub: Intimation of merger of TSR Consultants Private Limited (Registrar and Transfer Agents of the Company) with Link Intime India Private Limited

Dear Sir/ Madam,

We hereby notify you that TSR Consultants Private Limited, the Registrar and Share Transfer Agent ("RTA") has intimated to the Company regarding the merger of 'TSR Consultants Private Limited' with 'Link Intime India Private Limited'. The merger is effective from December 22, 2023, pursuant to the Order dated December 18, 2023 passed by Hon'ble National Company Law Tribunal (NCLT), Mumbai.

We request you to take note of the above and update the name of '**Link Intime India Private Limited**' as RTA of the Company in your records.

The address and other contact details of the RTA for the Company remains unchanged as follows:

Address: C 101, 1st Floor, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083

E-mail: csg-unit@tcplindia.co.in

Contact No.: +91-22-66568484 **Fax:** +91-22-6656 8494

The abovementioned information has also been made available on the website of the Company.

Thanking you

Yours faithfully,

For **TMF HOLDINGS LIMITED**

VINAY LAVANNIS

Company Secretary

Membership No. A7911