

TMF Holdings Limited

January 09, 2024

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 December 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	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*	Link Intime India Private Limited
RTA SEBI Reg. No	INR000004058
Reason for not appointing RTA	NA

*As communicated via letter dated January 02, 2024, 'TSR Consultants Private Limited' has been merged with 'Link Intime India Private Limited' w.e.f. December 22, 2023.

Please take this on your record.

Thanking You,

Yours Faithfully,
For TMF HOLDINGS LIMITED

VINAY LAVANNIS
Company Secretary
Membership No. A7911