

TMF Holdings Limited

April 05, 2024

To

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Subject: Compliance of Regulation 7(2) and 7(3), Chapter III of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024.

Dear Sir/ Madam,

In accordance with Regulation 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, attached herewith Compliance Certificate for the year ended March 31, 2024 for your record.

Thanking You

Yours faithfully,

For TMF HOLDINGS LIMITED

VINAY LAVANNIS

Company Secretary

Membership No. A7911

TMF Holdings Limited

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

In accordance with the Regulation 7(2) and 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby certify that, for the year ended March 31, 2024, all the activities in relation to transfer facility for the Non-Convertible Debentures (NCDs) issued on private placement basis were maintained by Link Intime India Private Limited (SEBI Registration No.: INR000004058), the Registrar and Share Transfer Agents of the Company having its Registered Office at C- 101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400 083.

For TMF HOLDINGS LIMITED

For LINK INTIME INDIA PRIVATE LIMITED

VINAY LAVANNIS
Company Secretary
Membership No. A20874

Authorized Representative

Date: April 05, 2024