

TMF Holdings Limited

April 10, 2024

To

The Manager- Debt Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Subject: Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 for the year ended March 31, 2024.

Dear Sir/ Madam,

In accordance with Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, attached herewith certificate received from M/s. S G & Associates, Company Secretaries 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



Date: 8th April, 2024

To,
TMF Holdings Limited
14, 4th Floor, Sir H.C. Dinshaw Building 16,
Horniman Circle, Fort
Mumbai - 400001

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Based on the information/details provided to us and explanations furnished by **TMF Holdings Limited** ("the Company"), its officers and agents, we hereby certify that since all the Debentures were issued by the Company in Demat form, no physical debenture certificates were required to be delivered during the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For SG & Associates
Practicing Company Secretary

Suhas S. Ganpule
Proprietor
ACS: 12122, CP No. 5722
UDIN: A012122F000057761

For S G & ASSOCIATES
COMPANY SECRETARIES

SUHAS-GANPULE
ACS NO. 12122
CP NO. 5722
PROPRIETOR

Place: Mumbai
Date: 08.04.2024

