



April 05, 2024

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

To  
**BSE Limited**  
P. J. Towers  
Dalal St, Kala Ghoda, Fort,  
Mumbai- 400001

**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 TATA MOTORS FINANCE LIMITED**  
**(Formerly Tata Motors Finance Solutions Limited)**

**VINAY LAVANNIS**  
**Company Secretary**  
**Membership No. A7911**

**TATA MOTORS FINANCE LIMITED**

**(Formerly Tata Motors Finance Solutions Limited)**

I- Think Techno Campus Building A 2<sup>nd</sup> Floor Off Pokhran Road 2 Thane West 400 601  
Tel 91 22 6181 5400 Fax 91 22 6181 5700 website [www.tmf.co.in](http://www.tmf.co.in) CIN- U65910MH1992PLC187184  
Registered Office 14 4<sup>th</sup> Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra



**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 TATA MOTORS FINANCE LIMITED  
(Formerly Tata Motors Finance Solutions Limited)**

**For LINK INTIME INDIA PRIVATE LIMITED**

**VINAY LAVANNIS  
Company Secretary  
Membership No. A7911**

**Authorized Representative**

Date: April 05, 2024

**TATA MOTORS FINANCE LIMITED**

**(Formerly Tata Motors Finance Solutions Limited)**

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