



April 23, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Ref: TATA CAPITAL FINANCIAL SERVICES LIMITED
Sub: Compliance Certificate for the half year ended March 31, 2021 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to share transfer facility for the Non-Convertible Debentures issued to the Public by Tata Capital Financial Services Limited are maintained by Kfin Technologies Private Limited (CIN – U72400TG2017PTC117649) having its Registered Office at Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Rangareddi, Hyderabad – 500 032, the Registrar and Transfer Agent.

We request you to please take the same on record.

For Tata Capital Financial Services Limited For Kfin Technologies Private Limited

**SONALI
BHUSHAN
PUNEKAR**

Digitally signed by SONALI BHUSHAN PUNEKAR
DN: c=IN, o=Personal, pseudonym=be516e6c3a6b0bbe79186c3ba8ec0aac29dc66395b4615dcbad69a05bd10aee2, postalCode=400080, st=MAHARASHTRA, serialNumber=46694088e0393978bdf4bebc3ac26cf69bb5b760743b1c27e9e1c6a4dd591ba, cn=SONALI BHUSHAN PUNEKAR
Date: 2021.04.23 11:43:02 +05'30'

**Sonali Punekar
Company Secretary**

Thanking you,
For KFinTech Private Limited

Chandrasekhar Allada
Deputy Manager



**Chandra Sekhar Allada
Deputy Manager - Bonds**

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013



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Pursuant to Regulations 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to share transfer facility for the Non-Convertible Debentures issued on a private placement basis by Tata Capital Financial Services Limited are maintained by TSR Darashaw Consultants Private Limited (CIN – U74999MH2018PTC307859) having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083, the Registrar and Transfer Agent.

We request you to please take the same on record.

For Tata Capital Financial Services Ltd

**SONALI
BHUSHAN
PUNEKAR**

**Sonali Punekar
Company Secretary**

Digitally signed by SONALI BHUSHAN PUNEKAR
DN: c=IN, o=Personal,
pseudonym=be516e6c3a6b0bbe79186c3ba8ec0
aac29dc66395b4615dcbad69a05bd10aee2,
postalCode=400080, st=MAHARASHTRA,
serialNumber=46694088e0393978bdf4bebc3ac
26cf69bb5b760743b1c27e9e1c6a4dd591ba,
cn=SONALI BHUSHAN PUNEKAR
Date: 2021.04.23 11:44:05 +05'30'

For TSR Darashaw Consultants Private Ltd

**Vidya Brahme
Chief Manager – MCA**

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