



April 18, 2022

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

Dear Sir,

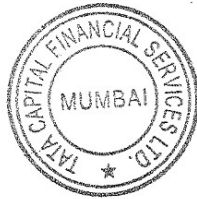
Ref : TATA CAPITAL FINANCIAL SERVICES LIMITED
Sub : Compliance Certificate for the year ended March 31, 2022 under
Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

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 both physical and electronic share transfer facility for the Non-Convertible Debentures issued to the Public by Tata Capital Financial Services Limited are maintained by Kfin Technologies Limited (CIN – U72400TG2017PLC117649) having its Registered Office at Selenium, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, the Registrar and Transfer Agent.

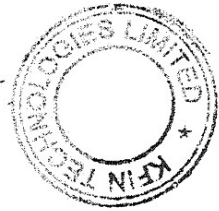
We request you to please take the same on record.

For Tata Capital Financial Services Limited For Kfin Technologies Limited

Sonali Punekar
Company Secretary



K V S Gopala Krishna
AGM - 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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We request you to please take the same on record.

For Tata Capital Financial Services Ltd

For TSR Darashaw Consultants Private Ltd

Sonali Punekar
Company Secretary



**VIDYA UDAY
BRAHME**

Vidya Brahme
Chief Manager – MCA

Digitally signed by VIDYA
UDAY BRAHME
Date: 2022.04.18 11:08:51
+05'30'

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



April 18, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sir,

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Sub : Compliance Certificate for the half ended March 31, 2022 under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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For Tata Capital Financial Services Ltd

For TSR Darashaw Consultants Private Ltd

Sonali Punekar
Company Secretary



VIDYA UDAY BRAHME

Digitally signed by VIDYA
UDAY BRAHME
Date: 2022.04.18 11:07:16
+05'30'

Vidya Brahme
Chief Manager – MCA

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Sonali Punekar
Company Secretary



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