# TCFC FINANCE LIMITED

17<sup>th</sup> May,2024 To, BSE Limited P J Tower, Datal Street, Mumbai - 400 001

Company Code: 532284

**Sub: Complaints Report** 

Ref.: Subject: Application for seeking In-Principle Approval from BSE for Scheme for Reduction of share capital between TCFC Finance Limited ('Company' or 'TCFC') and its shareholders under Section 66 read with Section 52 and other applicable sections of the Companies Act, 2013 and National Company Law Tribunal (procedure for reduction of share capital of company) rules, 2016

Sir/Madam,

With reference to the Scheme filed by the Company with BSE Limited ("BSE") on April, 23<sup>rd</sup> 2024, As per Part I(A)(6) of Annexure I to the SEBI Circular no. SEBI/HO/CFDIDIL1/CIR/P/2020/249 dated December 22, 2020, the Company is required to submit a "Report on Complaints" containing the details of the complaints /comments received by the Company on the Draft Scheme of Arrangement from various sources within 7 days of expiry of 21 days [i.e. from April 23, 2024 to May 13<sup>th</sup>, 2024 from date of filing of the Scheme with the Exchange and uploading of the same on its website.

The Period of 21 days from uploading of said documents by the BSE on its website expired on May 13<sup>th</sup>, 2024; accordingly, we attach herewith a "Report on Complaints", as "Annexure A" to this letter.

You are requested to take this on record and issue your NOC at the earliest.

For TCFC Finance Limited

Tania Deol Managing Director DIN:00073792

CIN No.: L65990MH1990PLC057923

# TCFC FINANCE LIMITED

#### Annexure A

## **COMPLAINT REPORT**

# [April 23,2024 to May 13, 2024]

#### Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	NOT APPLICABLE
5.	Number of complaints pending	NOT APPLICABLE

### Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	NOT APPLICABLE		

For TCFC Finance Limited

For TCFC Finance Limited

Tania Deol Managing Director DIN:00073792

Kinjal Sheth Company Secretary

Date: 17<sup>th</sup> May, 2024 Place: Mumbai