

April 20, 2021

## **National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.

Dear Sir/Madam,

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 of Toyota Financial Services India Limited (the "Company")

Please find enclosed Certificate issued by a Practicing Company Secretary 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 half year ended March 31, 2021.

Kindly take the same into your records and do the needful.

Thanking You

For Toyota Financial Services India Limited,

Nithya Prabhu R Company Secretary

ICSI Membership No. FCS9087

## V SREEDHARAN AND ASSOCIATES

**Company Secretaries** 

No. 291, 1st Floor, 10th Main Road, 3rd Block,
Jayanagar, Bengaluru - 560 011

← + 91 80 49594533 ■ compliance@sreedharancs.com



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 HALF YEAR ENDED MARCH 31,2021

To, **KFin Technologies Private Limited**Selenium Building, Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi -500032, Telangana

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to TOYOTA FINANCIAL SERVICES INDIA LIMITED maintained by KFin Technologies Private Limited, Hyderabad (RTA) pertaining to transfer of non-convertible debt securities of the Company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has not received any request for transfer of non-convertible debt securities during the half year ended 31.03.2021 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies on the during the aforesaid period.

For V. Sreedharan & Associates

(Devika Sathyanarayana)

**Partner** 

ACS 16617; CP No. 17024

April 06, 2021 Bengaluru

UDIN: A016617C000030928

C.C. to: Toyota Financial Services India Limited Bengaluru



R:/KFIN/TOYT/TRF/40(9) DATE:06/04/2021

TOYOTA FINANCIAL SERVICES INDIA LIMITED NO.21, CENTROPOLIS, FIRST FLOOR 5TH CROSS, LANGFORD ROAD SHANTI NAGAR BANGALORE 560025 KARNATAKA

Dear Sir/Madam

There has been no physical transfers, transmission, transposition, consolidation, split, duplication in debentures of the company for the half year period ended 31.03.2021

Thanking You Yours faithfully, for KFIN TECHNOLOGIES PRIVATE LIMITED

Hanumantha Rao P Senior Manager