भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

21 OCT 2026

IDBI Trusteeship Services Limited

Chennai

FE 008471

மாவட்டக் கருவூலம்
மார்
02-2026
சென்னை-600035

R. RAGUPATHI
STAMP VENDOR, L/No. C3/4839/83
No. 37, VILLAGE ROAD, NOW KNOWN AS
No. 79/91, VALLUVARKOTTAM HIGH ROAD
NUNGAMBAKKAM, CHENNAI - 600 034
MOBILE: 9445114347

AFFIDAVIT

I, R Ramesh, son of Mr. S Rajaram, aged about 68 years, having my office at 40/2A, Ground Floor, Vishnoo Thiruvengadam Apartment, No. 13/40, 2nd Main Road, CIT Colony, Mylapore, Chennai – 600014, do hereby solemnly affirm, state and swear as follows:

1. That I have been duly authorised and constituted as the authorised signatory of IDBI Trusteeship Services Limited, Debenture Trustee of Non-Convertible Debentures issued by TVS Credit Services Limited, having its registered office at Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Road, Fort Bazargate, Mumbai - 400001 vide the Power of Attorney dated 21st August 2018 I am competent to file this affidavit. A copy of the said Power of Attorney dated 21st August 2018 is annexed hereto and marked as **Exhibit A.**

NOTARY
A. THANGAVELU
Commissioner of Oaths
Chennai, Tamilnadu
Reg. No. 8351
GOVERNMENT OF INDIA

FOR IDBI TRUSTEESHIP SERVICES LTD.

AUTHORISED SIGNATORY

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தமிழ்நாடு तमिलनाडु TAMILNADU

21 OCT 2026

IDBI Trusteeship Services Limited

Chennai

FE 008472

R. RAGUPATHI
STAMP VENDOR, L/No. C3/4839/83
No. 37, VILLAGE ROAD, NOW KNOWN AS
No. 79/91, VALLUVARKOTTAM HIGH ROAD
NUNGAMBAKKAM, CHENNAI - 600 034
MOBILE: 9445114347

மாவட்டக் கருவூலம் மார் 02-2026 சென்னை-600035

2. I say that IDBI Trusteeship Services Limited, Debenture Trustee, ("**Trustee**") of TVS Credit Services Limited ("**Company**"), is in receipt of the **Composite Scheme of Amalgamation amongst STPL Trading and Services Private Limited ("Transferor Company 1") and Home Credit India Finance Limited ("Transferee Company 1" or "Transferor Company 2") and TVS Housing Finance Private Limited ("Transferor Company 3") and TVS Credit Services Limited ("Company" or "Transferee Company 2") and their respective shareholders ("Scheme")** ("**Scheme**"); and have read and understood the same.

NOTARY A. THANGAVELU Commissioner of Oaths Chennai, Tamilnadu Reg. No. 6351 GOVERNMENT OF INDIA

FOR IDBI TRUSTEESHIP SERVICES LTD.

AUTHORISED SIGNATORY

3. I hereby, as a Trustee of the Company, confirm our agreement to and give our no objection / unconditional approval to:

(a) the Scheme, including any amendment / modification / alteration made therein as may be considered necessary by / found acceptable to the Board of Directors of the companies involved or as may be directed / approved by the shareholders and creditors of the companies involved or any concerned statutory/regulatory/judicial or quasi-judicial authority or any tribunal including the National Company Law Tribunal or any affected person;

(b) dispensation from convening and holding the meeting of creditors of the Company for considering and approving the Scheme.

4. I say that this document may be treated as our no objection / consent to the Scheme (including any modification thereof).

For IDBI Trusteeship Services Limited

FOR IDBI TRUSTEESHIP SERVICES LTD.

AUTHORISED SIGNATORY

Authorised Signatory

Solemnly affirmed at Chennai)
on this 27 day of October 21)

Before Me

NOTARY A. THANGAVELU Commissioner of Oaths Chennai, Tamilnadu Reg. No.6351 GOVERNMENT OF INDIA

A. THANGAVELU, M.L., M.B.A., 27/10/21
ADVOCATE & NOTARY
GOVERNMENT OF INDIA
Commissioner of Oaths
Regn. No:6351
M.H.A.A. HIGH COURT BUILDING
CHENNAI - 600 104

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு तमिलनाडु TAMILNADU

30 SEP 2026

EY 446073

Beacon Trusteeship Limited Chennai

R. RAGUPATHI
STAMP VENDOR, L/No. C3/4839/83
No. 37, VILLAGE ROAD, NOW KNOWN AS
No. 79/91, VALLUVARKOTTAM HIGH ROAD
NUNGAMBAKKAM, CHENNAI - 600 034
MOBILE: 9445114347

மாவட்டக்கருவூலம் அக்டோபர் 16.10.2025 சென்னை-600035

AFFIDAVIT

I, Mr. Bharanikumar A, son of Mr. Arunachalam, aged about 54 years, having my office at Flat No.10, III Floor, Parsn Commercial Complex, No. 1, Kodambakkam High Road, Nungambakkam, Chennai - 600034, do hereby solemnly affirm, state and swear as follows:

1. That I have been duly authorised and constituted as the authorised signatory of Beacon Trusteeship Limited, Debenture Trustee of Non-Convertible Debentures issued by TVS Credit Services Limited having its registered office Flat No.10, III Floor, Parsn Commercial Complex, No. 1, Kodambakkam High Road, Nungambakkam, Chennai - 600034 vide the Management Committee Resolution dated dated 24th August 2026. I am competent to file this affidavit. A copy of the said Management Committee Resolution dated 24th August 2026 is annexed hereto and marked as **Exhibit A.**

NOTARY PUBLIC K.S. SHANMUGAM CITY OF CHENNAI G.O.Ms.No.142/2022 GOVT. OF TAMIL NADU

ATTESTED

Beacon Trusteeship Limited

भारतीय गैर न्यायिक

एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

30 SEP 2026

தமிழ்நாடு तमिलनाडु TAMILNADU

EY 446074

Beacon Trusteeship Limited
Chennai

R. RAGUPATHI
STAMP VENDOR, L/No. C3/4839/83
No. 37, VILLAGE ROAD, NOW KNOWN AS
No. 79/91, VALLUVARKOTTAM HIGH ROAD
NUNGAMBAKKAM, CHENNAI - 600 034
MOBILE: 9445114347

மாவட்டக்கருவூலம் சென்னை-600034
அக்டோபர்
16.10.2025

2. I say that Beacon Trusteeship Limited, Debenture Trustee, ("**Trustee**") of TVS Credit Services Limited ("**Company**"), is in receipt of the **Composite Scheme of Amalgamation amongst STPL Trading and Services Private Limited ("Transferor Company 1") and Home Credit India Finance Limited ("Transferee Company 1" or "Transferor Company 2") and TVS Housing Finance Private Limited ("Transferor Company 3") and TVS Credit Services Limited ("Company" or "Transferee Company 2")("Scheme") under Sections 230-232 of the Companies Act,2013**; and have read and understood the same.

NOTARY PUBLIC
K.S. SHANMUGAM
CITY OF CHENNAI
G.O.Ms.No.143/2023
GOVT. OF TAMIL NADU

ATTESTED

Beacon Trusteeship Limited

3. I hereby, as a Trustee of the Company, confirm our agreement to and give our no objection / unconditional approval to:

(a) the Scheme, including any amendment / modification / alteration made therein as may be considered necessary by / found acceptable to the Board of Directors of the companies involved or as may be directed / approved by the shareholders and creditors of the companies involved or any concerned statutory/regulatory/judicial or quasi-judicial authority or any tribunal including the National Company Law Tribunal or any affected person;

(b) dispensation from convening and holding the meeting of creditors of the Company for considering and approving the Scheme.

4. I say that this document may be treated as our no objection / consent to the Scheme (including any modification thereof).

For Beacon Trusteeship Limited

For Beacon Trusteeship Limited

Authorised Signatory

Authorised Signatory

Name: Mr. Bharanikumar A

Designation: Senior Manager

ATTESTED

Solemnly affirmed at Chennai)
on this 30th day of September 2026)

Before Me

30/09/26

K.S. SHANMUGAM
ADVOCATE & NOTARY PUBLIC
EGMORE COURT ADVOCATE ASSOCIATION
EGMORE, CHENNAI - 600 008
CELL : 98413 59235

NOTARY PUBLIC
K.S. SHANMUGAM
CITY OF CHENNAI
G.O.Ms.No.143/2023
GOVT. OF TAMIL NADU