

Ref :SEC:152 Date : 11.04.2019

General Manager – Corporate Services BSE Ltd. Floor 25, P J Towers Dalal Street MUMBAI - 400 001 Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA - 700 001

Scrip Code: 505854 (BSE)/ TRF (NSE)/ 10030045 (CSE)

Dear Sir(s)/Madam,

Sub: Compliance Certificate under Regulation 7(3)

In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015, we are sending herewith a Certificate dated April 11, 2019 for the half year ended **Describes** 31, 2019 jointly issued by us and our RTA, which is self-explanatory.

This is for your information and records.

Thanking you,

Yours faithfully, For TRF LIMITED

(Subhashish Datta)

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Company Secretary & Compliance Officer

Encl: As above

CIN:L74210JH1962PLC000700

ISIN : INE391D01019

Scrip Code: 505854

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s TRF Limited having its Registered Office at 11, Station Road, Burmamines, Jamshedpur - 831 007 has appointed M/s TSR Darashaw Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr E Moses Road, Mahalaxmi, Mumbai – 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Darashaw Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s TRF Limited during the period from October 1, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s TRF Limited

For TRF Limited

Subhashish Datta

Sulling at

Company Secretary & Compliance Officer

Place :

For TSR Darashaw Limited

Radha Shanbhag Authorised Signatory

Place: Mumbai Date: April 2, 2019