

TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2019-20/35

07/01/2020

The Manager, Corporate Relations Dept., BSE Ltd. P.J. Towers, Dalal Street, Fort Mumbai 400001

The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

BSE Scrip Code: 532812

NSE Scrip Code: TFL

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December, 2019

Please find attached herewith Certificate dated 4th January, 2020 issued by our Registrar, Link Intime India Pvt. Ltd., confirming the compliance of 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on records.

Yours faithfully,

For Transwarranty Finance Limited

Sreedhar H. Company Secretary

Encl: As above

CIN: L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai - 400 021. • Tel: 6630 6090 / 2204 7965

Fax: 6630 6655 / 4001 0999 • e-mail: mail@transwarranty.com • website: www.transwarranty.com



Date: 04th January, 2020

To TRANSWARRANTY FINANCE LIMITED 403, REGENT CHAMBERS,

NARIMAN POINT, MUMBAI – 400021 Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory