April 18, 2023

The Manager
Listing Department
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001

BSE Scrip Code: 532812

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
NSE Symbol : TFL

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorized representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(3) read with Regulation 7(2) of the Listing Regulation for the year ended March 31, 2023.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully

For Transwarranty Finance Limited

Suhas Borgaonkar Company Secretary & Compliance Officer

Membership No.: A3391

Encl.: A/a

To,

The Manager
Listing Department

BSE Limited

P.J. Towers,

Dalal Street, Fort

Mumbai - 400001

BSE Scrip Code: 532812

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
NSE Symbol : TFL

Dear Sir/Madam,

<u>Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to the provisions of Regulation 7(3) read with Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and certify that all activities in relation to share transfer facilities during the period April 01, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited having its' Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, a Category -1, Registrar and Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For Transwarranty Finance Limited

For Link Intime India Pvt. Limited

Suhas Borgaonkar

Company Secretary & Compliance Officer

Membership No.: A3391

Place: Mumbai Date: April 18, 2023 **Authorised Signatory**

Place: Mumbai Date: April 18, 2023