



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2022-23/43

December 8, 2022

The Manager,
Listing Department.,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai 400001
BSE Scrip Code : 532812

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
NSE Scrip Code : TFL

Dear Sir / Madam,

Sub: Outcome of the Rights Issue Committee Meeting of Transwarranty Finance Limited

This is further with respect to Rights Issue of the Company and in accordance with the Letter of Offer dated November 07, 2022 and pursuant to finalization of the Basis of Allotment of the Rights Issue in consultation with the designated stock exchange, BSE Limited and Registrar to the Issue, the Members of the Rights Issue Committee of the Company, as per the resolution passed by circulation yesterday, i.e., Wednesday, December 07, 2022 has inter alia approved the allotment of 2,44,60,568 partly paid up equity shares of face value of Rs. 10.00/- each fully paid ("Equity Shares") at an Issue Price of Rs. 10.00/- per Equity Share and Rs. 3 per Equity Shares paid on application to the eligible applicants.

Subsequent to the said allotment, the issued, subscribed, and paid-up equity share capital of the Company shall be as follows:

ISSUED, SUBSCRIBED AND PAID-UP SHARE CAPITAL AFTER THE ISSUE	Amount	ISIN
2,44,60,568 fully paid-up Equity Shares of face value ₹ 10.00/- each	24,46,05,680	INE804H01012
2,44,60,568 Partly Paid up Equity Shares of face value of ₹ 10.00/- each (₹ 3.00/- Partly Paid)	7,33,81,704	IN9804H01010

Kindly take it on record.

Thanking You,

FOR TRANSWARRANTY FINANCE LIMITED

Suhas Borgaonkar
Company Secretary and Compliance Officer

Place: Mumbai
Date : December 08, 2022

CIN: L65920MH1994PLC080220

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