



# TRANSWARRANTY FINANCE LIMITED

Date: 13<sup>th</sup> September, 2023

The Manager  
Corporate Relations Department  
BSE Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
Maharashtra, India  
BSE Scrip Code: 532812

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

Dear Sirs,

**Sub: Conversion of 5,38,895 Partly Paid-Up Equity Shares into Fully Paid-Up pursuant to the First and Final Call Money received on the First Reminder Notice – Rights Issue**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended**

The Company, pursuant to fixing of 11<sup>th</sup> August, 2023 as the record date, had sent the First Reminder Notice to the shareholders of the Company as on the record date for payment of Rs. 7/- per Partly Paid Equity Share towards the First and Final Call Money, during the period from 21<sup>st</sup> August, 2023 to 04<sup>th</sup> September, 2023.

This is to inform that on receipt of Rs. 37,72,265/- towards the First and Final Call Money, the Rights Issue Committee of the Board of Directors of the Company, vide Circular Resolution passed today i.e. 13<sup>th</sup> September, 2023 has approved the conversion of 5,38,895 Partly Paid-Up Equity Shares (ISIN INE9804H01010) of face value Rs.10/- each with paid up value Rs.3/- each into Fully Paid-Up Equity Shares (ISIN INE804H01012) of face value of Rs. 10/- each .

The Company shall complete the corporate action for credit of the 5,38,895 Equity Shares of Rs. 10/- each.

We request you to take above on record and disseminate this intimation on your website.

Yours Faithfully,  
**For Transwarranty Finance Limited**

**Suhas Borgaonkar**  
**Company Secretary and Compliance Officer**  
**Membership No. A3391**

**CIN: L65920MH1994PLC080220**

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