



# TRANSWARRANTY FINANCE LIMITED

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April 26, 2024

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: Compliance Certificate under Regulation 40(10) of the Listing Regulations**

We are enclosing herewith the Compliance Certificate from the Practicing Company Secretary under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Transwarranty Finance Limited**

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

Encl: as above

**CIN: L65920MH1994PLC080220**

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965  
Fax: 6630 0999 / 4001 0999 • e-mail : [mail@transwarranty.com](mailto:mail@transwarranty.com) • website:[www.transwarranty.com](http://www.transwarranty.com)

# YOGESH SHARMA & CO.

COMPANY SECRETARIES

**Yogesh M. Sharma**  
M.Com, M. Phil, M.M.M, M.F.M, LLB, FCS.

Office No: 9082951462  
Mobile No: 9833124864  
Email ID: [csymsharma@gmail.com](mailto:csymsharma@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TRANSWARRANTY FINANCE LIMITED** having its registered office 403, Regent Chambers, Nariman Point, Mumbai 400021 maintained by **LINK INTIME INDIA PVT. LTD** pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI Listing Regulations 2015 and based on the information provided by the Company, we hereby certify that:

- A) There were no transfer, transmission, name deletion request received during the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) Any other information, if applicable - Nil

Place: Mumbai.  
Date: 25<sup>th</sup> April, 2024  
UDIN: F011305F000241117  
Peer Review Certificate no.: 1583/2021

FOR YOGESH SHARMA & CO.



*Yogesh Sharma*

YOGESH M. SHARMA  
Proprietor  
M. No. FCS 11305  
CP No. 12366