



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2021-22/21

03/09/2021

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: Submission of Newspaper Advertisement issued pursuant to the requirement of General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Financial Express (English) and Lakshadweep (Marathi) on 3rd September, 2021, pertaining to convening of 27th Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Kindly take the same on your records.

Yours faithfully,

For Transwarranty Finance Limited


Suhas Borgaonkar
Company Secretary

Encl: As above

CIN: L65920MH1994PLC080220

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