



TRANSWARRANTY FINANCE LIMITED

April 25, 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,

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith, the certificate received from M/s. Yogesh Sharma & Co., Practising Company Secretaries, certifying compliance under Regulation 40(9) of Listing Regulations for the year ended March 31, 2023.

Kindly take the same on records.

Thanking you,

Yours Faithfully

For **Transwarranty Finance Limited**

Suhas Borgaonkar
Company Secretary & Compliance Officer
Membership No.: A3391

Encl.: A/a

CIN: L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website: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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS 2015 FOR THE YEAR ENDED 31st MARCH, 2023

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 01st April, 2022 to 31st March, 2023 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 01st April, 2022 to 31st March, 2023.
- B) Any other information, if applicable - Nil

Place: Mumbai.

Date: 25/04/2023

UDIN: F011305E000184566

Peer Review Certificate no.: 1583/2021

FOR YOGESH SHARMA & CO.



Yogesh Sharma

YOGESH M. SHARMA

Proprietor

M. No. FCS 11305, CP No. 12366