



TRANSWARRANTY FINANCE LIMITED

Date: 15th March, 2023

The Manager,
Corporate Relations Dept.,
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.:- Outcome of Rights Issue Committee Meeting held today i.e. on 15th March, 2023

The Company, pursuant to fixing of 10th February 2023 as the record date for payment of First and Final Call on the partly paid-up equity shares of the Company, had sent the First and Final Call Notice to the shareholders of the Company as on the record date for payment of ₹ 7/- per partly paid-up equity share towards First and Final Call, during the period from 22nd February 2023 to 8th March 2023.

The Company has received an amount of ₹ 16,66,17,262 (approx. 97.31% of the aggregate amount) due on the First and Final Call on 2,38,02,466 equity shares.

The Company shall complete the corporate action for credit of 2,38,02,466 equity shares of ₹ 10/- each.

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

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Transwarranty Finance Limited**

Suhas Borgaonkar
Company Secretary & Compliance Officer
Membership No. A3391

CIN: L65920MH1994PLC080220

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