TFL/SEC/2022-23/04

27/04/2022

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/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Listing Regulations

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Transwarranty Finance Limited

Suhas Borgaonkar Company Secretary

Encl: as above



26/04/2022

To, The Manager Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 BSE Scrip Code:532812

To, The Manager Listing Compliance Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Scrip Code: TFL

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly,

For Transwarranty Finance Limited

Suhas Borgaonkar

Company Secretary

For Link Intime India Private Limited



Authorized Representative

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