



April 13, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 540268

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, issued by M/s. Mayank Arora & Co. Company Secretaries, for the financial year ended March 31, 2023.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,  
**For TruCap Finance Limited**

**Sonal** Digitally signed  
by Sonal Sharma  
Date: 2023.04.13  
14:49:09 +05'30'

**Sharma**  
**Sonal Sharma**  
**Company Secretary & Compliance Officer**

Encl: As above

**TruCap Finance Limited**  
**(Formerly known as Dhanvarsha Finvest Limited)**

**Regd. Off :** 3<sup>rd</sup> Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069  
Tel : 1800 210 2100 | [contact@dhanvarsha.co](mailto:contact@dhanvarsha.co) | [www.dhanvarsha.co](http://www.dhanvarsha.co) | CIN : L24231MH1994PLC334457

# MAYANK ARORA & Co.

## COMPANY SECRETARIES

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the year ended on March 31, 2023

We have examined all records, registers, files and other documents relating to M/s. TruCap Finance Limited (“the Company”) (formerly known as Dhanvarsha Finvest Limited) maintained by M/s. MCS Share Transfer Agent Limited, its Registrar and Share Transfer Agent (RTA), pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information provided by the Company/RTA, we hereby certify that during the year ended on March 31, 2023, no request relating to transfer, sub-division, consolidation, renewal or endorsement of calls/allotment monies were received.

Thanking You,

**For Mayank Arora & Co.**

**Company Secretaries**

MAYA  
NK  
ARORA

Digitally signed  
by MAYANK  
ARORA  
Date:  
2023.04.12  
12:01:27 +05'30'

**Mayank Arora**

**Partner**

**C.P. No.: 13609**

**M No.: F13078**

**PR No.: 679/2020**

**UDIN: F010378E000068403**

**Date: 12/04/2023**

**Place: Mumbai**