



Ref : SEC:152

April 12, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India.

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra, India.

Scrip Code: **505854**

Symbol: **TRF**

Dear Madam, Sir(s),

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

Please find enclosed a certificate dated April 10, 2023 for the financial year ended March 31, 2023, from Mr. P. N. Parikh of Parikh & Associates, Practicing Company Secretaries.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours faithfully,
TRF LIMITED

**PRASUN
BANERJEE**

Prasun Banerjee
Company Secretary & Compliance Officer

Digitally signed by PRASUN BANERJEE
DN: c=IN, o=Personal,
pseudonym=9015dce56bae7cddc3dda3fc240fe970857eaf
32cc42594aa08b969b855708,
2.5.4.20=b75093267defadbc2ca743fb70196070a32f88fca3f8
2c783fed07636d3ca697, postalCode=835210,
st=JHARKHAND,
serialNumber=1fe4cb9eb1cccf76f689c0eccef673eccb68d973
de4ee9f4c0596a062314fe7, cn=PRASUN BANERJEE
Date: 2023.04.12 14:22:14 +0530'

Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to TRF LIMITED ('the Company') maintained and provided electronically by TSR Consultants Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the financial year ended 31st March, 2023.

1. b. The Company has delivered/sent during year ended on 31st March, 2023, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities received during the financial year ended 31st March, 2023, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, deletion of name, sub-division (split), renewal, consolidation, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: --

Place: Mumbai
Date: April 10, 2023

Signature:

For Parikh & Associates
Company Secretaries

Pravinchandra
Nahalchand
Parikh

P. N. Parikh
FCS No: 327 CP No: 1228
UDIN: F000327E000050971
PR No.: 1129/2021

Digitally signed by Pravinchandra Nahalchand Parikh
DN: c=IN, o=Personal, title=2274,
pseudoym=F10EC2DFD5F1859115F8D3A068F04F7
08E09852
2.5.4.20=02a29473a64d87e6d0f0a8e3ad70b6616
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postalCode=400104, st=Maharashtra,
serialNumber=66A0DFF9F9F16973278E198497C98E
1A685443A8A8E248E2C080C45992FC,
cn=Pravinchandra Nahalchand Parikh
Date: 2023.04.10 17:59:22 +05'30'