October 13, 2023

The Manager, Listing Department

BSE LimitedP.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,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the half year and quarter ended September 30, 2023.</u>

We hereby enclose the certificate received under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the half year and quarter ended September 30, 2023 from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company

Please take the same on record.

Thanking You.

Yours faithfully, For Transwarranty Finance Limited

Suhas Borgaonkar Company Secretary & Compliance Officer

Membership No.: A3391

Encl: A/a



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07/10/2023

The Company Secretary
TRANSWARRANTY FINANCE LIMITED
403, Regent Chambers,
Nariman Point
Mumbai, Maharashtra – 400021

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 30th September, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President - Corporate Registry