



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

5th May, 2020

To,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

SUB: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Certificate issued by Practicing Company Secretary for the period starting from 1st October, 2019 to 31st March 2020.

Kindly take the above on your record.

Thanking You,
Yours faithfully
For TRC Financial Services Limited

Giddaiah Koteswar
Whole - Time Director
DIN: 07121503

Priti J Sheth & Associates

Company Secretaries


CERTIFICATE UNDER REGULATION 40 (9) of SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Registers, files and other documents relating to **TRC Financial Services Limited, bearing (CIN: L74899MH1994PLC216417)** (the Company) maintained by **M/s. Purva Sharegistry (India) Private Limited**, pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended **31st March, 2020**:

- A) The Company has not received any valid request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- B) Any other information: Nil

Date: 5th May, 2020
Place: Mumbai
UDIN: F006833B000201203



Signature: 
Name: Priti J. Sheth & Associates
Company Secretaries
C. P. No: 5518
FCS No: 6833