

## TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2018-19/23

27/02/2019

The Manager, Corporate Relations Dept., Bombay Stock Exchange Ltd., P.J. Towers, Dalal Street, Fort Mumbai 400001 The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

BSE Scrip Code: 532812

NSE Scrip Code: TFL

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform the exchange that Vertex Securities Limited (VSL), the subsidiary of the Company has purchased 7 equity shares of Rs. 10 each (representing 0.0002% of the total equity capital) of its subsidiary company, Vertex Commodities and Finpro Pvt. Ltd. thereby making it a wholly owned subsidiary of Vertex Securities Limited, with effect from 26th February,2019. These 7 equity shares shall be jointly held by Vertex Securities Limited and its 7 nominees each on behalf of VSL, to comply with the legal requirement of minimum number of members.

This is for your information and records.

Thanking you,

For Transwarranty Finance Limited

U. Ramachandran Director & CFO

CIN: L65920MH1994PLC080220