

April 10, 2024

**To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Dear Sir / Madam,

Sub: Submission of certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Financial Year ended March 31, 2024

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 Financial year ended 31st March, 2024.

Kindly take the above on your record.

Thanking You,

For Avasara Finance Limited
(Formerly known as TRC Financial Services Limited)

**Charmi Gindra
Company Secretary & Compliance Officer
Membership No. : A46913**

Encl: As stated above.

CERTIFICATE

(Pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015)

For the Financial Year ended on 31st March, 2024

I have examined all Registers, files and other documents relating to M/s. **Avasara Finance Limited** (Formerly known as TRC Financial Services Limited), bearing (CIN: L74899MH1994PLC216417) (the Company) as maintained by **M/s. Purva Sharegistry (India) Private Limited**, pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** 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 for the financial year ended on 31st March, 2024;

- A) The Company has not received any request relating to transfer, sub-division, consolidation, exchange or endorsement of calls/ allotment monies except 01 transmission request which was approved within 21 days.
- B) The Company has not received any request for Name Deletion, Renewal, Multilate, Duplicate, Consolidation, Split, Change of Name.
- C) Any other information: Nil

Date: April 10, 2024

Name: Priti Sheth
For Priti J. Sheth & Associates
Company Secretaries
C.P. No.: 5518
FCS No.: 6833
PEER REVIEW NO. : 1888/2022
UDIN: F006833F000074263