



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2020-21/41

29/10/2020

The Manager,
Corporate Relations Dept.,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai 400001

The Manager
Listing Compliance 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: Compliance Certificate under Regulation 40(10) of the Listing Regulations

We are enclosing herewith the Compliance Certificate from the Practicing Company Secretary under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 30.09.2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited


Suhas Borgaonkar
Company Secretary

Encl: as above

CIN: L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com

YOGESH SHARMA & CO.

COMPANY SECRETARIES

Yogesh M. Sharma

M.Com, M.Phil, M.M.M, M.F.M, LLB, ACS.

Phone Office: 25952322

Email ID: csymsharma@gmail.com

Mob No. 9833124864

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TRANSWARRANTY FINANCE LIMITED** having its registered office 403, Regent Chambers, Nariman Point, Mumbai 400021 maintain by **LINK INTIME INDIA PVT. LTD** pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI Listing Regulations 2015 and based on the information provided by the Company, I hereby certify that:

- A) There were no transfer, transmission, name deletion request received during the period 01st April, 2020 to 30th September, 2020
- B) Any other information, if applicable - Nil

Place: Mumbai.

Date: 28th October, 2020

UDIN: A033235B001087376

FOR YOGESH SHARMA & CO.


YOGESH M. SHARMA

Proprietor

M.No. ACS 33235, CP No. 12366

