



**TRC Financial Services Limited**

CIN : L74899MH1994PLC216417

22<sup>nd</sup> April, 2019

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 31<sup>st</sup> March, 2019.**

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 half year ended 31<sup>st</sup> March, 2019.

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

**Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. TRC Financial Services Limited, bearing (CIN: L74899MH1994PLC216417) maintained by M/s. Purva Sharegistry (India) Private Limited, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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 the Company has delivered :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers, within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed except those rejected on technical grounds. Further the Company has not received any request for, sub-division, consolidation, renewal, exchange of shares held in physical mode.
- B) Any other information : Nil

Date: 18<sup>th</sup> April, 2019  
Place: Mumbai



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