



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2020-21/04

12/05/2020

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

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the Listing Regulations

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 31.03.2020.

You are requested to accept and take on record the "Sd/-" copy, as we are unable to submit the signed copy in the situation of lockdown as per the directives of Government and consequent Work from Home Policy of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Transwarranty Finance Limited

Sd/-
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

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 532812	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : TFL
--	---

Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Transwarranty Finance Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Transwarranty Finance Limited**

Ramachandran
an
Unnikrishnan
Digitally signed by
Ramachandran
Unnikrishnan
Date: 2020.05.12
16:42:42 +05'30'

Authorized Signatory

For **Link Intime India Private Limited**

Signature Not Verified
Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:15:51 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory