



# TRANSWARRANTY FINANCE LIMITED

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July 17, 2024

The Manager,  
Listing Department  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort  
Mumbai 400001  
**BSE Scrip Code: 532812**

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051  
**NSE Symbol: TFL**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024**

We hereby enclose the certificate received under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024 from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Please take the same on record.

Thanking You.

Yours faithfully,  
For **Transwarranty Finance Limited**

**Suhas Borgaonkar**  
Company Secretary & Compliance Officer  
Membership No.: A3391

**Encl: A/a**

**CIN: L65920MH1994PLC080220**

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

**LINK INTIME INDIA PVT. LTD.**

CIN : U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Fax: +91 22 4918 6060  
Email: mumbai@linkintime.co.in  
Website: www.linkintime.co.in

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To,  
The Compliance Officer/ Company Secretary  
TRANSWARRANTY FINANCE LIMITED  
403,REGENT CHAMBERS,  
NARIMAN POINT MUMBAI PINCODE : 400021

Date : 16-07-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry