Trans Freight Containers Ltd.

: 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN: L34203MH1974PLC018009 : 91 (22) 2204 0630 / 2202 2172 • E-mail: finance@dalmia.co / tfcl2008@rediffmail.com

Tel.

Regd. Off.: Mulund Ind. Services Co. op. Society Ltd. J.N. Road, Mulund (W), Mumbai 400 080 • Tel.: 91 (22) 2561 0932

TFC/SHARE/BSE/2024-25

January 13, 2025

To, The Secretary, Corporate/ Listing Department BSE Limited. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

COA

MUMBAI

Dear Sirs,

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024 received from M/s. MUFC Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Thanking you,

Yours faithfully,

For Trans Freight Containers Ltd.,

Badal Mittal Whole-time Director

DIN: 00076143

Encl: a.a.



MUFG 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

To,

Date: 07-01-2025

The Compliance Officer/ Company Secretary TRANS-FREIGHT CONTAINERS LIMITED MULUND IND. SERVICES CO-OP SOCIETY LTD, NAHUR ROAD, MULUND (W)

MUMBAI

PINCODE: 400080

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 31st December 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 MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry