

20th January, 2016

To, Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Security ID : TRCFIN Security Code : 511730

Subject: Contact details of KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 (5)

This is to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vijay Mario Sebastian Misquitta, Managing Director and Chief Financial Officer of the Company has been authorized by the Board to determine materiality of an event or information and for making disclosures to Stock Exchange(s).

The contact details are as follows:-

Mr. Vijay Mario Sebastian Misquitta, Managing Director and Chief Financial Officer

Telephone No.: +91-022-26414725

Fax No. +91-022-26433887 Email: trcfsltd@gmail.com

Thanking you,

Yours faithfully,

For TRC Financial Services Limited

Vijay Mario Sebastian Misquitta

Managing Director (DIN - 00993141)

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