

Ref :SEC:152 Date : 11.10.2017

General Manager – Corporate Services BSE Ltd. Floor 25, P J Towers Dalal Street MUMBAI - 400 001 Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA - 700 001

Scrip Code: 505854 (BSE)/ TRF(NSE)/ 10030045 (CSE)

Dear Sir(s)/Madam,

Sub: Compliance Certificate under Regulation 40(10)

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015, we are submitting herewith a Certificate dated 10th October, 2017 produced by a Practicing Company Secretary under Regulation 40(9) of the said Regulations, which is self-explanatory.

This is for your information and records.

Thanking you,

Yours faithfully, For TRF LIMITED

(Tarun Kumar Srivastava)

5 Nivastava

Company Secretary & Compliance Officer

Encl: As above

## PARIKH & ASSOCIATES COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant,

Andheri (W), Mumbai: 400 053

Tel.: 26301232 / 26301233 / 26301240 Email: cs@parikhassociates.com

parikh.associates@rediffmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TRF LIMITED maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- A) 1.a. the Company has delivered during half year ended on 30<sup>th</sup> September, 2017 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1.b. As per the records made available to us there were no requests relating to subdivision (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2017 to 30th September, 2017.

B) Any other information, if applicable: ---

Place: Mumbai

Date: October 10, 2017

For Parikh & Associates

P.N.Parikh

FCS: 327 CP: 1228