

Ref:SEC:152

Date: 12.04.2017

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: <u>505854 (BSE)/ TRF (NSE)/ 10030045 (CSE)</u>

Dear Sir(s)/Madam,

Sub: Compliance Certificate under Regulation 7(3)

In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015, we are sending herewith a Certificate dated 12th April 2017 for the half year ended March 31, 2017 jointly issued by us and our RTA, which is self-explanatory.

This is for your information and records.

Thanking you,

Yours faithfully,
For TRF LIMITED

(Tarun Kumar Srivastava)

Company Secretary & Compliance Officer

Encl: As above



## CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED MARCH 31, 2017

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2017, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by TSR Darashaw Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

For TRF Limited

Tarun Kumar Srivastava Company Secretary

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Date: April 12, 2017

For TSR Darashaw Limited

Radha Shanbhag

Authorised Signatory