



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

April 18, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

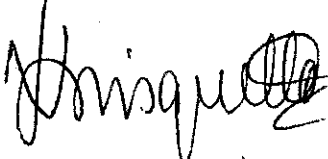

Scrip Id - TRCFIN
Scrip Code - 511730

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1st, 2016 to March 31st, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Pvt. Ltd, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001112.

Thanking you.


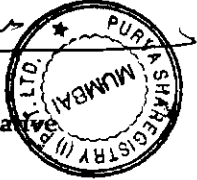
Yours truly,

For TRC Financial Services Limited

Vijay Misquitta
Managing Director
DIN: 00993141

For Purva Sharegistry (India) Pvt. Ltd

V. B. Shah
Authorized Representative