

TRC Financial Services Limited

CIN : L74899MH1994PLC216417

19th April, 2017

To,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

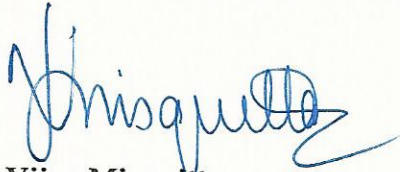
Dear Sir / Madam,

SUB: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Certificate issued by Practicing Company Secretary for the half year ended 31st March, 2017.

Kindly take the above on your record.

Thanking You,
Yours faithfully
For TRC Financial Services Limited



Vijay Misquitta
Managing Director
DIN: 00993141



Priti J Sheth & Associates

Company Secretaries

Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. TRC Financial Services Limited, bearing (CIN: L74899MH1994PLC216417) maintained by M/s. Purva Sharegistry (India) Private Limited, pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers, within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed except those rejected on technical grounds. Further the Company has not received any request for, sub-division, consolidation, renewal, exchange of shares held in physical mode.
- B) Any other information : Nil

Date: 19th April, 2017
Place: Mumbai

Signature: _____

Name: Priti J. Sheth & Associates
Company Secretaries
C. P. No: 5518
FCS No: 6833

