

TRC Financial Services Limited CIN: L74899MH1994PLC216417

April 27, 2018

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**, 2017 to March 31st, 2018 (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

MUMBAI

Vijay Misquitta Managing Director

DIN: 00993141

For Purva Sharegistry (India) Pvt. Ltd

Deepali Dhuri

Authorized Representative