

Ref:SEC:152

Date: 12.04.2018

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) <u>MUMBAI – 400 051</u>

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

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

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 April 12, 2018 for the half year ended March 31, 2018 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

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(Tarun Kumar Srivastava) Company Secretary & Compliance Officer

Encl : As above

CIN:L74210JH1962PLC000700

11, Station Road, Burmamines, Jamshedpur-831007 INDIA Tel. +91657 3046500, 3046598, Fax +91657 2345732, website www.trf.co.in A TATA Enterprise

ISIN : INE391D01019 Scrip Code : 505854

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s TRF Limited having its Registered Office at 11, Station Road, Burmamines, Jamshedpur - 831 007 has appointed M/s TSR Darashaw Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr E Moses Road, Mahalaxmi, Mumbai – 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Darashaw Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s TRF Limited during the period from October 1, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s TRF Limited

For TRF Limited

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Tarun Kumar Srivastava Company Secretary & Compliance Officer

Place : Jamshedpur Date: April 12,2018

For TSR Darashaw Limited

Radha Shanbhag Authorised Signatory

Place : Mumbai Date: April 4, 2018

