



# TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2015-16

6th January, 2016

**National Stock Exchange of India Ltd.,**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Company Scrip Code - TFL**

Dear Sirs,

**Sub.:-Authorized Key Managerial Personnel for determining materiality of an event or information for the purpose of making disclosure to the Stock Exchanges**

Pursuant to the provisions of Regulation 30(5) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for making disclosures to stock exchange :

| Sr. No | Name            | Designation                          | Contact details                                                                            |
|--------|-----------------|--------------------------------------|--------------------------------------------------------------------------------------------|
| 1.     | Kumar Nair      | Managing Director                    | <a href="mailto:kumar@transwarranty.com">kumar@transwarranty.com</a><br>022-40010900       |
| 2.     | U. Ramachandran | Director and Chief Financial Officer | <a href="mailto:ramachandran_u@hotmail.com">ramachandran_u@hotmail.com</a><br>022-40010900 |

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Transwarranty Finance Limited

  
Company Secretary

**CIN : L65920MH1994PLC080220**

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