



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2015-16

14/03/2016

The Manager,
Corporate Relations Dept.,
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sir,

Sub.:- Outcome of Meeting of Independent Directors

We would like to inform you that Independent Directors at their meeting held today i.e. 14th March, 2016 evaluated performance of Non-Independent Directors of the Company and others in line with the requirements of Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable provisions of Schedule IV of the Companies Act, 2013.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited

Company Secretary

CIN : L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai - 400 021. • Tel : 6630 6090 / 2204 7965
Fax : 6630 6655 / 4001 0999 • e-mail : mail@transwarranty.com • website : www.transwarranty.com