



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2016-17
14/09/2016

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

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

BSE Scrip Code: 532812

NSE Scrip Code: TFL

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to the our letter dated 21/07/2016 informing you about the outcome of Board Meeting held on 21.07.2016 to acquire 100% equity shares of Transwarranty Capital Market Services Pvt. Ltd.(TCMSPL), we would like to inform you that the Company has acquired 50,000 Equity shares of Rs. 2 each of TCMSPL (49,999 shares in the name of the Company and 1 share in the name of the nominee of the Company)making it a wholly owned subsidiary of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Transwarranty Finance Limited

Company Secretary



CIN : L65920MH1994PLC080220

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