



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2018\6

16/03/2018

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: - Disclosure under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

This is to inform the Exchange that "Transwarranty Consultants Private Limited" (TCPL), a wholly owned subsidiary of the Company has merged with the Company pursuant to the Order passed by the Hon'ble NCLT, Mumbai Bench. Copy of the Order passed by the Hon'ble NCLT, Mumbai Bench has been filed with the Registrar of Companies ('RoC') on 16th March, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Transwarranty Finance Limited


Kumar Nair
Managing Director

