

27.05.2020

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

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

Dear Sir,

**Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares held by me and Promoter Group in Transwarranty Finance Limited, as on 31.03.2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Sd/-

Kumar Nair

Encl. : as above

Cc: Transwarranty Finance Limited

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Part A- Details of Shareholding

1	Name of the Target Company (TC)	Transwarranty Finance Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed.	BSE Limited & National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) : a Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the (TC) is more than 25% of the voting rights of the TC or b Name(s) of promoter(s), member of the promoter group and PAC with him	As given below		
4	Particulars of the shareholding of person(s) mentioned at(3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year, holding of :				
a)	Shares			
	Kumar Nair	12708694	51.96	51.96
	Leena Nair	267473	1.09	1.09
	Anitha Plakkot	50000	0.20	0.20
	Cheralath Chandran	35603	0.15	0.15
	Jayachandran K	22717	0.09	0.09
	C. D. Padmini Devi	20840	0.09	0.09
	Karthikeyan Karkatvallil	7650	0.03	0.03
	K. Indira Devi	1950	0.01	0.01
b)	Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c)	Warrants	Nil	Nil	Nil
d)	Convertible Securities	Nil	Nil	Nil
e)	Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total		13114927	53.62	53.62

Part B**Name of the Target Company : Transwarranty Finance Limited**

Name(s) of the Person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Kumar Nair	Yes	
Leena Nair	Yes	
Anitha Plakkot	Yes	
Cheralath Chandran	Yes	
Jayachandran K	Yes	
C. D. Padmini Devi	Yes	
Karthikeyan Karkatvallil	Yes	
K. Indira Devi	Yes	

Sd/-

Kumar Nair

Place: London

Date: 27.05.2020

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