



TRANSWARRANTY FINANCE LIMITED

April 03, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Symbol: TFL

Scrip Code: 532812

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the subject matter, the Company has received an intimation from Mr. Kumar Nair, Promoter of the Company, stating that he has transferred 12,00,000 equity shares by way of gift to the below-mentioned transferees :

Name of the Promoter / Promoter Group (Transferor)	Name of the Transferee	No. of Shares (Fully Paid-up Shares)
Mr. Kumar Nair	Indiradevi	2,50,000
Mr. Kumar Nair	Anitha Plakkot	2,50,000
Mr. Kumar Nair	Jayachandran K	2,50,000
Mr. Kumar Nair	Sheila Satish Divakaran	2,50,000
Mr. Kumar Nair	Kallyani Kutty Shreedharan	25,000
Mr. Kumar Nair	Sindhu Manikkoth	25,000
Mr. Kumar Nair	Malini Prakash Nair	25,000
Mr. Kumar Nair	Mini Prakash Menon	25,000
Mr. Kumar Nair	K Unnikrishnan & Vasanta Unnikrishnan	25,000
Mr. Kumar Nair	K J Abraham	50,000
Mr. Kumar Nair	Ramachandran Unnikrishnan	25,000
Total		12,00,000

Pursuant to Regulation 31 A(6) of the SEBI Listing Regulations, the aforementioned recipient of the shares/transferees shall be classified under the **Promoter/Promoter Group** category of the Company. Accordingly, the Shareholding Pattern for the quarter and year ended March 31, 2026, shall be updated to reflect the revised shareholding under the Promoter and Promoter Group category.

The said details are also available on the website of the Company at www.transwarranty.com.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Transwarranty Finance Limited**

Suhas Borgaonkar
Company Secretary and Compliance Officer
Membership No.: A3391

CIN: L65920MH1994PLC080220

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