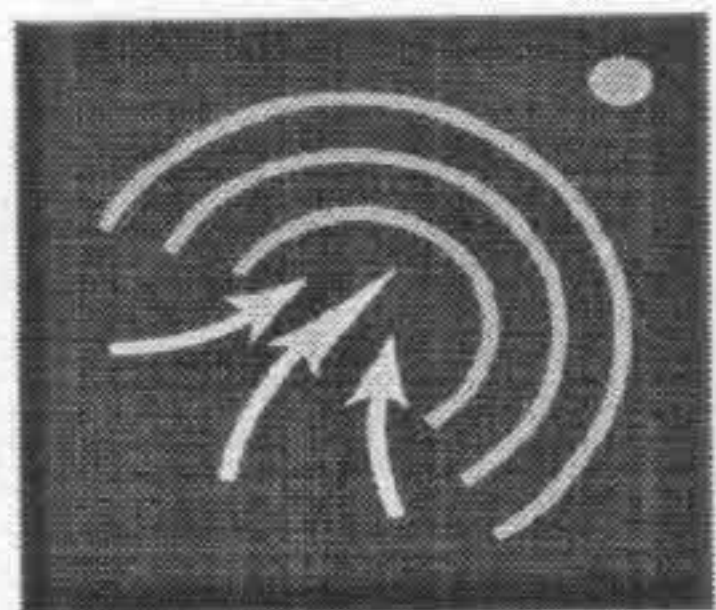




TRANSWARRANTY ADVISORS PRIVATE LIMITED

403, Regent Chambers, Nariman Point, Mumbai – 400 021. Tel : 40010900
CIN: U72100MH1999PTC119632

29/03/2017

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

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

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sir,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Yours faithfully,

For Transwarranty Advisors Pvt. Ltd.

Nandag
Authorised Signatory

Encl. : as above

CC: The Company Secretary
Transwarranty Finance Limited
Mumbai



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Transwarranty Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Transwarranty Advisors Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange & National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	6,653	0.0272	0.0272
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
d) Total (a+b+c)	6,653	0.0272	0.0272
Details of acquisition/sale			
a) Shares carrying voting rights acquired	6,653	0.0272	0.0272
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Total (a+b+c)	6,653	0.0272	0.0272

Transwarranty Advisors Pvt Ltd.

Authorized Signatory

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0	0
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Total (a+b+c)	0	0	0
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-Market (Inter –se transfer)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.03.2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	24,460,568 equity shares (Rs. 244,605,680)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	24,460,568 equity shares (Rs. 244,605,680)		
Total diluted share/voting capital of the TC after the said acquisition/sale	24,460,568 equity shares (Rs. 244,605,680)		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Transwarranty Advisors Pvt Ltd.

[Signature]
Authorized Signatory

Signature of the acquirer / Seller/ Authorised Signatory

Place: Mumbai

Date: 27.03.2017