

29/03/2017

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

BSE Scrip Code : 532812

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

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,



Chandran Cheralth

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	Cheralth Chandran		
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	28,950	0.1184	0.1184
b) Voting rights (VR) otherwise than by equity shares			
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)			
d) Total (a+b+c)	28,950	0.1184	0.1184
Details of acquisition/sale			
a) Shares carrying voting rights acquired	6,653	0.0272	0.0272
b) VRs acquired otherwise than by equity shares			
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			
d) Total (a+b+c)	6,653	0.0272	0.0272

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	35,603	0.1456	0.1456
b) VRs otherwise than by equity shares			
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			
d) Total (a+b+c)	35,603	0.1456	0.1456
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 shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	24,460,568 shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	24,460,568 shares of Rs. 10 each		

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.

Signature of the acquirer / ~~Seller~~ / ~~Authorised Signatory~~


Place: Kerala

Date: 27.03.2017