



TRANSWARRANTY
FINANCE LIMITED

October 06, 2026

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

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532812

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("DP Regulations") for the quarter ended September 30, 2026

Please find enclosed certificate received under Regulation 74(5) of the DP Regulations for the quarter ended September 30, 2026 from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Transwarranty Finance Limited**

SUHAS SHRIDHAR
BORGAKONKAR

Digitally signed by SUHAS
SHRIDHAR BORGAKONKAR
Date: 2026.10.06 19:07:08
+05'30'

Suhas Borgaonkar

Company Secretary and Compliance Officer

Membership No.: A3391

Encl: a/a

CIN: L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965

• e-mail : mail@transwarranty.com • website: www.transwarranty.com

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address: C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.
Tel: +91 22 4918 6000 www.in.mpms.mufig.com

To,
The Compliance Officer/ Company Secretary
TRANSWARRANTY FINANCE LIMITED
403, REGENT CHAMBERS, NARIMAN POINT MUMBAI PINCODE : 400021

Date : 06-10-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There were no request received from the shareholders for the quarter ended 30th September 2026 . This Certificate is issued on the request of the company for Compliance Purpose.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry