



TRANSWARRANTY FINANCE LIMITED

January 13, 2025

The Manager,
Listing Department

BSE Limited

P.J. Towers,
Dalal Street, Fort
Mumbai 400001

BSE Scrip Code: 532812

The Manager,
Listing Department

National Stock Exchange of India Limited

Bandra Kurla Complex
Bandra (East)
Mumbai 400051

NSE Symbol: TFL

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

We hereby enclose the certificate received under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024 from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Please take the same on record.

Thanking You.

Yours faithfully,

For **Transwarranty Finance Limited**

Suhas Borgaonkar

Company Secretary & Compliance Officer

Membership No.: A3391

Encl: A/a

CIN: L65920MH1994PLC080220

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

Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com

Date : 06-01-2025

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

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 31st December 2024, 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.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry