

05.04.2021

The Manager,  
Corporate Relations Dept.,  
Bombay Stock Exchange Ltd.,  
P.J. Towers,  
Dalal Street, Fort  
Mumbai

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

Dear Sir,

**Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of shares held by me and Promoter Group in Transwarranty Finance Limited, as on 31.03.2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Kumar Nair

Encl. : as above

Cc: Transwarranty Finance Limited

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A- Details of Shareholding**

|                                            |                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                        |                                                        |                                                  |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------|
| 1                                          | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | Transwarranty Finance Limited                          |                                                        |                                                  |
| 2                                          | Name(s) of the stock exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                       | BSE Limited & National Stock Exchange of India Limited |                                                        |                                                  |
| 3                                          | Particulars of the shareholder(s) :<br><br>a Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the (TC) is more than 25% of the voting rights of the TC<br>or<br>b Name(s) of promoter(s), member of the promoter group and PAC with him | As given below                                         |                                                        |                                                  |
| 4                                          | Particulars of the shareholding of person(s) mentioned at(3) above                                                                                                                                                                                                                                                                                                                                                            | Number of Shares                                       | % w.r.t total share/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As of March 31st of the year, holding of : |                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                        |                                                        |                                                  |
| a)                                         | Shares                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                        |                                                        |                                                  |
|                                            | Kumar Nair                                                                                                                                                                                                                                                                                                                                                                                                                    | 12708694                                               | 51.96                                                  | 51.96                                            |
|                                            | Leena Nair                                                                                                                                                                                                                                                                                                                                                                                                                    | 267473                                                 | 1.09                                                   | 1.09                                             |
|                                            | Anitha Plakkot                                                                                                                                                                                                                                                                                                                                                                                                                | 50000                                                  | 0.20                                                   | 0.20                                             |
|                                            | Cheralath Chandran                                                                                                                                                                                                                                                                                                                                                                                                            | 35603                                                  | 0.15                                                   | 0.15                                             |
|                                            | Jayachandran K                                                                                                                                                                                                                                                                                                                                                                                                                | 22717                                                  | 0.09                                                   | 0.09                                             |
|                                            | C. D. Padmini Devi                                                                                                                                                                                                                                                                                                                                                                                                            | 20840                                                  | 0.09                                                   | 0.09                                             |
|                                            | Karthikeyan Karkatvallil                                                                                                                                                                                                                                                                                                                                                                                                      | 7650                                                   | 0.03                                                   | 0.03                                             |
|                                            | K. Indira Devi                                                                                                                                                                                                                                                                                                                                                                                                                | 1950                                                   | 0.01                                                   | 0.01                                             |
| b)                                         | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                      | Nil                                                    | Nil                                                    | Nil                                              |
| c)                                         | Warrants                                                                                                                                                                                                                                                                                                                                                                                                                      | Nil                                                    | Nil                                                    | Nil                                              |
| d)                                         | Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                        | Nil                                                    | Nil                                                    | Nil                                              |
| e)                                         | Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                | Nil                                                    | Nil                                                    | Nil                                              |
| <b>Total</b>                               |                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>13114927</b>                                        | <b>53.62</b>                                           | <b>53.62</b>                                     |

**Part B**

**Name of the Target Company : Transwarranty Finance Limited**

| <b>Name(s) of the Person and Persons Acting in Concert (PAC) with the Person</b> | <b>Whether the person belongs to Promoter / Promoter group</b> | <b>PAN of the person and PACs</b> |
|----------------------------------------------------------------------------------|----------------------------------------------------------------|-----------------------------------|
|                                                                                  |                                                                |                                   |
| Kumar Nair                                                                       | Yes                                                            |                                   |
| Leena Nair                                                                       | Yes                                                            |                                   |
| Anitha Plakkot                                                                   | Yes                                                            |                                   |
| Cheralath Chandran                                                               | Yes                                                            |                                   |
| Jayachandran K                                                                   | Yes                                                            |                                   |
| C. D. Padmini Devi                                                               | Yes                                                            |                                   |
| Karthikeyan Karkatvallil                                                         | Yes                                                            |                                   |
| K. Indira Devi                                                                   | Yes                                                            |                                   |

**Kumar Nair**

Place: Kolhapur

Date: 05.04.2021