

May 21, 2024

The Manager – DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 532812

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE SYMBOL: TFL

To,
Members of Audit Committee,
Transwarranty Finance Limited
403, Regent Chambers,
Nariman Point, Mumbai-400 021

Dear Sir(s)/ Madam(s),

Name of Company: Transwarranty Finance Limited

Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, **Kumar Nair**, being one of the Promoters of Transwarranty Finance Limited (“**the Company**”) in the capacity of promoter / persons having control over the Company, hereby declare and confirm under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended as on March 31, 2024, that I, along with person acting in concert, have not made any encumbrance, directly or indirectly on the equity shares held by me in the Company, other than those disclosed to the Stock Exchanges during the said year.

Kindly take the same on record.

Thanking You,

Yours faithfully,

Kumar Nair
Promoter of Transwarranty Finance Limited