



# TRANSWARRANTY FINANCE LIMITED

February 26, 2026

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

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Symbol:** TFL

**Scrip Code:** 532812

Dear Sir/Madam,

**Subject: Intimation about transmission of shares from the deceased Member belonging to the Promoter Group of the Company to her Legal Heir**

Pursuant to Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Company has received an intimation on February 23, 2026 regarding the transmission of shares held by the deceased member of the Promoter Group to her Legal Heir.

The details of the transmission are as follows:

<b>Name of Deceased Member of Promoter Group</b>	<b>Name of the Legal Heir</b>	<b>No. of Shares (Fully Paid-up Shares)</b>	<b>No. of Shares (Partly Paid-up Shares)</b>
C. D. Padmini Devi	Sheila Satish Divakaran	20,840	0

In view of the above transmission and in terms of Regulation 31A(6) of the Listing Regulations, Late C. D. Padmini Devi shall cease and Ms. Sheila Satish Divakaran will now be part of the Promoter Group of the Company.

Accordingly, the Shareholding Pattern for the quarter ended March 31, 2026, shall reflect the updated Promoter and Promoter Group shareholding.

This disclosure is being made on a voluntary basis since the transmission does not trigger any specific disclosure requirement under Regulation 29 of the SEBI (SAST) Regulations, 2011 and does not materially impact the shareholding or control of the Company under Regulation 30 of the Listing Regulations.

The said details are also available on the website of the Company at [www.transwarranty.com](http://www.transwarranty.com).

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **Transwarranty Finance Limited**

**Suhas Borgaonkar**  
Company Secretary and Compliance Officer  
Membership No.: A3391

**CIN: L65920MH1994PLC080220**

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