

27.05.2020

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 Sirs,

Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I on behalf of Promoter and Members of Promoter Group in Transwarranty Finance Limited, hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31.03.2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Sd/-

Kumar Nair

Cc: Audit Committee of Board of Directors

Transwarranty Finance Limited