



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2017-18/44

13/12/2017

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

Company Scrip Code: TFL

Kind Attention Mr. Avishkar Naik / Ms. Khyati Vidwans

Dear Sir/Madam,

Sub: Increase in Price

This is with reference to your letter no. NSE/CM/Surveillance/7192 dated December 12, 2017. We wish to bring to your notice the following facts, which have already been disclosed to the exchange:

1. The Board of Directors of our Company at its meeting held on Thursday, 12th October, 2017, had approved the Scheme of Amalgamation of Transwarranty Consultants Pvt. Ltd (wholly owned subsidiary) with Transwarranty Finance Limited and their respective shareholders, subject to necessary statutory and regulatory approvals including the approvals of National Company Law Tribunal, the respective shareholders and creditors if any, of each of the companies involved in the scheme. The outcome of the said meeting was disclosed to the exchanges on the same day i.e. 12.10.2017.
2. Further, the necessary information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) was also intimated to the exchanges on 12.10.2017.
3. Thereafter, the Company filed an application with the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench for amalgamation of Transwarranty Consultants Pvt. Ltd. with the Company.
4. Pursuant to an order passed by NCLT on 8th November, 2017, a meeting of the shareholders of the Company is scheduled to be held on 21st December, 2017 to approve the said Scheme of Amalgamation of Transwarranty Consultants Pvt. Ltd. with Transwarranty Finance Limited and their respective shareholders.

Hope the above clarifies the query raised by you.

Thanking You,

For Transwarranty Finance Limited


Sreedhar H.
Company Secretary



CIN : L65920MH1994PLC080220

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