



Trust Fintech Limited

(Formerly Known As Trust Systems & Software (I) Ltd.)

CIN: U72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 17.01.2025

To
The General Manager — Listing
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Incorporation of Subsidiary Company in U.K.

Ref: **TRUST FINTECH LIMITED** || Security Symbol: **TRUST** || ISIN- **INE0SWN01019**

With reference to above subject matter and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuation of Outcome of Board Meeting dated 23rd December, 2024, we wish to inform you that a subsidiary company with the name TRUST FINTECH LIMITED has been incorporated on January 16th, 2025 and the situation of its registered office is in England and Wales. The details/disclosures as required under Regulation 30 and Part A of para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dtd. July13, 2023 are provided in the enclosed Annexure 1.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For TRUST FINTECH LIMITED

Tapasi
Madanmohan
Das

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Madanmohan Das
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Das c=IN, o=Personal
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Tapasi Das
Company Secretary and Compliance Officer

Membership No: A22310

Regd. Office: 11/4, I.T. Park, Gayatri Nagar Parsodi, Nagpur Maharashtra, India, 440022 Ph- +91(721) 2221656

Pune Office: Office no 101, Building No A-2, Navkar Avenue, Bavdhan, Pune-411021 Ph- +91 9561112142

Mumbai Office: 509/510, E-Square, Shubash Road, Vile Parle(E), Mumbai-400057 Ph- +91(22) 26115252

Annexure 1

Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	Name of Subsidiary Company: TRUST FINTECH LIMITED Company Number: 16188919 Private Company limited by Shares Situation of Registered office is in England and Wales Registered office address: 3, ST. EDWARDS CLOSE NEATH HILL MILTON KEYNES ENGLAND MK14 6EZ Turnover: Not Applicable since it is a newly incorporated Company
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	The acquisition would fall within related party transaction Nature of interest : 90 % Shares acquired by Trust Fintech Limited, Nagpur (Holding Company) The transaction shall be done at arms’ length basis.
3.	Industry to which the entity being acquired belongs.	IT & ITES services

4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The Company, in order to achieve a new business growth both domestically and globally, have decided to incorporate a subsidiary Company in U.K. The subsidiary company shall be involved in the activities of marketing and sales of products and services of Holding Company, Trust Fintech Limited.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	The subsidiary company is incorporated on 16 th January 2025 and the company has acquired 90% shareholding in that company.
7.	Cost of acquisition or the price at which the shares are acquired.	The Holding Company, Trust Fintech Ltd has acquired 90% of total shareholding of the Target Company Class of Shares: Ordinary No. of Shares acquired: 90 Nominal value of each share: 1 Amount unpaid : 0 Amount paid : 1 Currency: GBP
8.	Percentage of Shareholding /Control acquired	Trust Fintech Limited (Holding Company) currently holds 90% of total shareholding of the Target Company Initial Shareholding: 1.Trust Fintech Limited (Holding Company) Class of Shares: Ordinary No. of Shares acquired: 90 Nominal value of each share: 1 Amount unpaid : 0 Amount paid : 1 Currency: GBP 2. Abhiram M. Gandhe Class of Shares: Ordinary No. of Shares acquired: 10 Nominal value of each share: 1

		Amount unpaid : 0 Amount paid : 1 Currency: GBP Total number of Shares: 100 Total aggregate nominal value: 100 Total aggregate unpaid : 0 Currency: GBP
9.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in Brief).	Line of Business: The Target company shall be involved in the activities of marketing and sales of products and services of Trust Fintech Limited in the U.K. Market. Date of Incorporation: Certificate of Incorporation issued on 16th January, 2025 by the Registrar of Companies, England and Wales History/Turnover: Not Applicable (Company is recently incorporated on 16th January, 2025). As the Target Company is recently incorporated and yet to commence any significant business the details pertaining to last three years are not available.

For TRUST FINTECH LIMITED

Tapasi
Madanmohan Das
an Das

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Tapasi Das
Company Secretary and Compliance Officer

Membership No: A22310

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

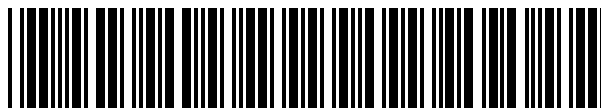
Company Number **16188919**

The Registrar of Companies for England and Wales, hereby certifies that

TRUST FINTECH LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **16th January 2025**



N16188919U



Companies House



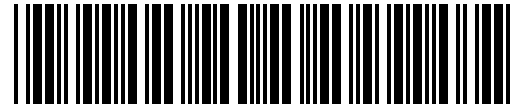
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/01/2025**

XDU6FF8R

Company Name in full: **TRUST FINTECH LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **3 ST. EDWARDS CLOSE
NEATH HILL
MILTON KEYNES
ENGLAND MK14 6EZ**

Sic Codes: **62020**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ABHIRAM GANDHE**

Address **3 ST. EDWARDS CLOSE
NEATH HILL
MILTON KEYNES
ENGLAND
MK14 6EZ**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TRUST FINTECH LTD**

Address **11/4 IT PARK,
GAYATRI NAGAR
PARSODI,
NAGPUR, MAHARASHTRA,
INDIA
440022**

Class of Shares: **ORDINARY**

Number of shares: **90**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR ABHIRAM GANDHE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **ABHIRAM GANDHE**
Authenticated **YES**
Name: **TRUST FINTECH LTD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TRUST FINTECH LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
ABHIRAM GANDHE	Authenticated Electronically
TRUST FINTECH LTD	Authenticated Electronically

Dated: 13/01/2025