

April 07, 2026

From,
Kumar Nair
8, Prospect Place,
London, United Kingdom

To:

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

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532812

Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Pursuant to the provisions of Regulation 31(4) of the SEBI SAST Regulations, it is hereby confirmed that, we, the Promoter(s) and Promoters' Group of Transwarranty Finance Limited ('the Company') have not made any encumbrance on shares of the Company, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026. The details of the Promoter and Promoter Group is stated in Annexure – A.

Further, please find below details of shares encumbered by Promoters/ Promoter group of the Company as on March 31, 2026:

Promoters/ group along with PAC	Promoter	Class of shares	No of shares	Encumbrance	Pledgee	Date of Encumbrance
Mr. Kumar Nair		Equity Share	1,40,33,381	Pledge	IDFC First Bank Ltd	23/12/2025

Please take the above information on record.

Thanking You,
Yours Sincerely,



Kumar Nair
Promoter & on behalf of Promoter Group of Transwarranty Finance Limited

April 07, 2026

CC:

Audit Committee of the Board of Directors
Transwarranty Finance Limited
403, Regent Chambers,
Nariman Point,
Mumbai- 400021

Annexure-A

Details of Promoter and Promoter Group

Sr. No.	Name of Promoter/ Promoter Group	Category
1.	Kumar Nair	Promoter
2.	Leena Kumar Nair	Promoter Group
3.	Anitha Plakkot	Promoter Group
4.	Indiradevi K	Promoter Group
5.	Jayachandran K	Promoter Group