

## April 08, 2024

To, The General Manager Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 540268

To,

The Manager

Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Scrip Code: TRU

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the financial year ended March 31, 2024.

Dear Sir/Madam,

In compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are furnishing herewith compliance certificate for the financial year ended March 31, 2024.

We request you to take the aforesaid information on record.

Thanking You.

Yours faithfully, For TruCap Finance Limited

Sonal Sharma Company Secretary & Compliance Officer

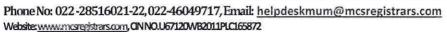
Encl: As above





## MCS Share Transfer Agent Limited

3B3 3rd FLOOR GUNDECHA ONCLAVE KHERANI ROAD SAKINAKA ANDHERI EAST MUMBAI 400072





April 3, 2024

Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Unit: TRUCAP FINANCE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. TRUCAP FINANCE LIMITED having CIN: L24231MH1994PLC334457 has authorized to MCS Share Transfer Agent Ltd, Share Transfer Agent, registered with SEBI vide registration number INR000004108 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April 2023 to 31st March 2024 under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For MCS Share Transfer Agent Limited

Subodh Vichare Branch-Head

Signature of Compliance Officer
Of Registrar & Share Transfer Agent

For TRUCAP FINANCE LIMITED

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Sonal Sharma

Company Secretary / Compliance Officer