Trans Freight Containers Ltd.



Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN: L34203MH1974PLC018009

Tel. : 91 (22) 2204 0630 / 2202 2172 • Fax: 91 (22) 22041773 • E-mail: tfcl@vsnl.com / tfcl2008@rediffmail.com

Factory : J-1 & J1 - 1, M.I.D.C. Tarapur Industrial Area, Boisar, Tarapur, Dist.: Palghar - 401 501.

Regd. Off.: Mulund Ind. Services Co.op. Society Ltd. Nahur Road, Mulund (W), Mumbai 400 080.• Tel.: 91 (22) 2561 0932

TFC/SHARE/BSE/2023-24

April 10, 2024

To, The Secretary, Corporate/Listing Department, Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort, Mumbai 400 001.

Sub: Certificate as per Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 Ref: Scrip Code: 513063

Dear Sir,

Please find enclosed herewith a copy of Certificate by the compliance officer of the company and the Authorised Representative of the Resigistar and Transfer Agent (RTA) in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2023-24

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully, For Trans Freight Containers Ltd.,

Badal Mittal Whole-time-Director DIN: 00076143

MUMBAI

April 03,2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Trans-Freight Containers Limited

For LINK INTIME INDIA PVT. LTD.

Ashok Shetty

Vice President - Corporate Registry

(COMPLIANCE OFFICER)

Pushpalata