TFL/SEC/2020-21/46

13/11/2020

The Manager, Corporate Relations Dept., BSE Ltd. P.J. Towers, Dalal Street, Fort Mumbai 400001 The Manager, Listing Compliance Department National Stock Exchange of India Ltd. Bandra Kurla Complex Bandra (East) Mumbai 400051

BSE Scrip Code: 532812 NSE Scrip Code: TFL

Dear Sir,

Sub: Intimation on Vesting of ESOPs under "Transwarranty Employee Stock Option Plan 2019"

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, this is to inform you that, the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company at its meeting held on 12.11.2020 have approved the list of eligible employees of the Company and its Subsidiary Company to whom 4,21,026 stock options would be vested on 31st December, 2020 under the Transwarranty Employee Stock Option Plan 2019, subject to they being the employee of the Company as on the vesting date.

Kindly take the same on records.

Yours faithfully,

For Transwarranty Finance Limited

Suhas Borgaonkar Company Secretary