



# TRANSWARRANTY FINANCE LIMITED

Date: 29<sup>th</sup> December, 2023

The Manager  
Corporate Relations Department  
BSE Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
Maharashtra, India  
BSE Scrip Code: 532812

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Maharashtra, India  
NSE Scrip Code: TFL

Dear Sirs,

**Sub: Conversion of 72,608 Partly Paid-Up Equity Shares into Fully Paid-Up pursuant to the First and Final Call Money received on the Second and Final Reminder Cum Forfeiture Notice**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended**

The Company, pursuant to fixing of 17th November, 2023 as the record date, had sent the Second and Final Reminder cum Forfeiture Notice to the shareholders of the Company as on the record date for payment of Rs. 7/- per Partly Paid Equity Share towards the Second and Final Reminder cum Forfeiture Notice to First and Final Call Money, during the period from 01<sup>st</sup> December, 2023 to 15<sup>th</sup> December, 2023.

This is to inform that on receipt of Rs. 508,256/- (Rupees Five Lakh Eight Thousand Two Hundred and Fifty Six) towards the First and Final Call Money, the Rights Issue Committee of the Board of Directors of the Company, vide Circular Resolution passed on 28th December, 2023 has approved the conversion of 72,608 Partly Paid-Up Equity Shares (ISIN INE9804H01010) of face value Rs.10/- each with paid up value Rs.3/- each into Fully Paid-Up Equity Shares (ISIN INE804H01012) of face value of Rs. 10/- each.

The Company shall complete the corporate action for credit of the 72,608 Equity Shares of Rs. 10/- each.

We request you to take above on record and disseminate this intimation on your website.

Yours Faithfully,

**For Transwarranty Finance Limited**

**Suhas Borgaonkar**  
**Company Secretary and Compliance Officer**  
**Membership No. A3391**

**CIN: L65920MH1994PLC080220**

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