

January 09, 2024

To,

The General Manager

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhov 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

<u>Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, please find enclosed herewith certificate received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

Kindly take the same on your record and oblige.

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
Phone No: 022-28516021-22.022-46049717. Email: helpdeskmum@mcsregistrars.com

Website: www.mosregistrars.com, CINNO.U67120WB2011PLC168872



January 9, 2024

To, TRUCAP FINANCE LIMITED 3RD FLOOR A WING D J HOUSE OLD NAGARDAS ROAD ANDHERI (EAST) MUMBAI 400069

Dear Sir, [ISIN: INE615R01029]

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of

India (Depositories and Participants) Regulations, 2018 for the quarter ended

31st December 2023

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **31st December 2023**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days,

Note: There were no requests received from the shareholders for dematerialisation of securities for quarter ended 31st December 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Subodh Vichare Branch - Head