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 12, 2024

To, The Secretary Corporate Service/Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001.

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligatgions and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 Ref: Script Code: 513063

Dear Sirs,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish a Certificate dated April 11, 2024 for year ended 31st March 2024 issued by M/s. D.N. Vora & Associates.

We request you to kindly take the certificate into your records.

MUMBAL

Thanking you,

Yours faithfully, For Trans Freight Containers Ltd.,

Badal Mittal Whole-time-Director DIN: 00076143

Encl: as above.



## **DN VORA & ASSOCIATES**

**Company Secretaries** (Peer Reviewed Firm)

## RECONCILIATION OF SHARE CAPITAL AUDIT

**Trans Freight Containers Limited** 

Mulund Indl. Services Co. Op. Soc. Ltd., Nahur Road, Mulund (W), Mumbai- 400080

I have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant book, records, documents and registers maintained by Trans Freight Containers Limited (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agent M/s. Link Intime India Private Limited, Mumbai for the purpose of issuing Reconciliation of Share Capital Audit for the Quarter and Year ended on 31st March, 2024 in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 of the Securities and Exchange Board of India. In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification and examination as considered necessary and appropriate, the Reconciliation of Share Capital Audit for the Quarter and Year ended on 31st March, 2024 is enclosed herewith.

Place: Mumbai Date: 11/04/2024

> For D N Vora & Associates, **Practising Company Secretary**

DIPALI

Digitally signed by **DIPALI NATVAR VORA** NATVAR VORA Date: 2024.04.11 11:39:23 +05'30'

Dipali Natvar Vora Proprietor M. No: A46989/ C.P.NO. 21254

Peer Review No: 4158/2023 UDIN: A046989F000085709

Address: 102, New Kamal Kunj, Daulat Nagar, Road No. 09, Borivali (East), Mumbai- 400066 Email ID: dnvoraandassociates@yahoo.com | Mob: 9022688680