

 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 08,2024

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

Sub : <u>Certificate under Regulation 74(5) of SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the quarter and year ended</u> <u>31st March., 2024.</u>

Dear Sirs,

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Thanking you,

Yours faithfully, For Trans Freight Containers Ltd.,

Badal Mittal Whole-time Director DIN: 00076143

MUMBAI.

WORLD QUALITY, WORLD WIDE



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 03-04-2024

The Compliance Officer/ Company Secretary TRANS-FREIGHT CONTAINERS LIMITED MULUND IND. SERVICES CO-OP SOCIETY LTD, NAHUR ROAD, MULUND (W) MUMBAI PINCODE : 400080

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

To,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083. EMAIL : rnt.helpdesk@linkintime.co.in TEL : 49186270 Fax: 49186060 WEB : www.linkintime.co.in