

October 06, 2022

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 540268

<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) Regulation, 2018, as amended, please find enclosed herewith certificate received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2022.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully, For TruCap Finance Limited

Lalit Chendvankar Company Secretary & Compliance Officer

Encl: a/a





MCS Share Transfer Agent Limited

K 215 2ND FLOOR ANSA INDUSTRIAL ESTATE SAKI VIHAR ROAD SAKINAKA ANDHERI EAST MUMBAI 400072

Phone No: 022-28476021-22,022-46049717, Email: <u>helpdeskmum@mcsregistrars.com</u>

Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



October 4, 2022

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 30th September 2022

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **30th September 2022**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange 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 request from the shareholders for the quarter ended September , 30 2022 . This certificate is issued the request of the company for compliance purpose.

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