



April 15, 2024

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip Code: 540268</u>	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <u>Scrip Code: TRU</u>
--	--

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, issued by M/s. Mayank Arora & Co. Company Secretaries, for the financial year ended March 31, 2024.

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



TruCap Finance Limited
(Formerly known as Dhanvarsha Finvest Limited)

Regd. Off. : 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069
Tel. : 1800 210 2100 | contact@trucapfinance.com | www.trucapfinance.com | CIN : L24231MH1994PLC334457

MAYANK ARORA & Co.

COMPANY SECRETARIES

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the year ended on March 31, 2024

We have examined all records, registers, files and other documents relating to **M/s. TruCap Finance Limited ("the Company") (formerly known as Dhanvarsha Finvest Limited)** maintained by **M/s. MCS Share Transfer Agent Limited**, its Registrar and Share Transfer Agent (RTA), pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that during the year ended on March 31, 2024, no request relating to transfer, sub division, consolidation, renewal or endorsement of calls/allotment monies were received.

Thanking You,

For Mayank Arora & Co.

Company Secretaries

MAYANK Digitally signed by
MAYANK ARORA
ARORA Date: 2024.04.15
11:33:05 +05'30'

Mayank Arora

Partner

C.P. No.: 13609

M No.: F13078

PR No.: 679/2020

UDIN: F010378F000118741

Date: 15/04/2024

Place: Mumbai