



August 23, 2022

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

Scrip code: 540268

Subject: Allotment of equity shares and consequential changes in paid up share capital of the Company.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, has vide resolution passed by circulation on August 23, 2022, approved the allotment of 1,77,028 equity shares having face value of Rs. 2/- each at a premium of Rs. 78/- per share to Aviator Emerging Market Fund, upon conversion of 1,77,028 Compulsorily Convertible Debentures (CCDs) held by them.

Consequently, the paid-up equity share capital of the Company has increased from Rs.21,55,48,578/- comprising of 10,77,74,289 equity shares having face value of Rs.2/- each to Rs.21,59,02,634/- comprising of 10,79,51,317 equity shares having face value of Rs.2/- each.

The aforementioned equity shares allotted shall rank pari-passu with the existing equity shares of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For TruCap Finance Limited

Lalit Chendvankar
Company Secretary & Compliance Officer



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
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