



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2017\07

24/03/2017

The Manager,
Corporate Relations Dept.,
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai

BSE Scrip Code : 532812

NSE Scrip Code : TFL

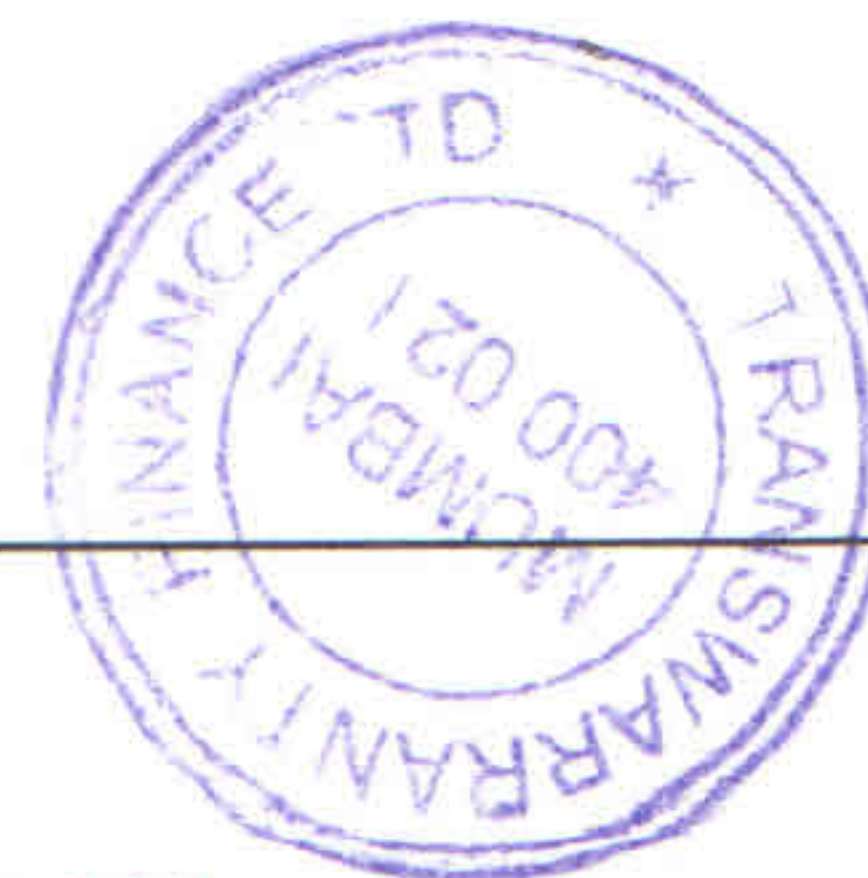
Dear Sir,

Sub: Intimation for incorporation of a wholly owned subsidiary

This is to inform the Exchange that the Company has incorporated a wholly owned subsidiary namely, "Transwarranty Consultants Private Limited"(TCPL) on 23.03.2017.

The details as required under SEBI (Listing Obligations & Disclosure Requirements are as under:

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover, etc.	Transwarranty Consultants Private Limited a) Authorized Share Capital: Rs. 5,00,000 (Rupees Five Lakhs) b) Paid-up Share Capital- Rs. 4,00,000 (Rupees Four Lakhs) c) Turnover: Nil (Yet to commence business)
b.	Whether the acquisition would fall within related party transaction transactions and whether the promoter/promoter group/group companies have any interest in the entity being acquired?	No

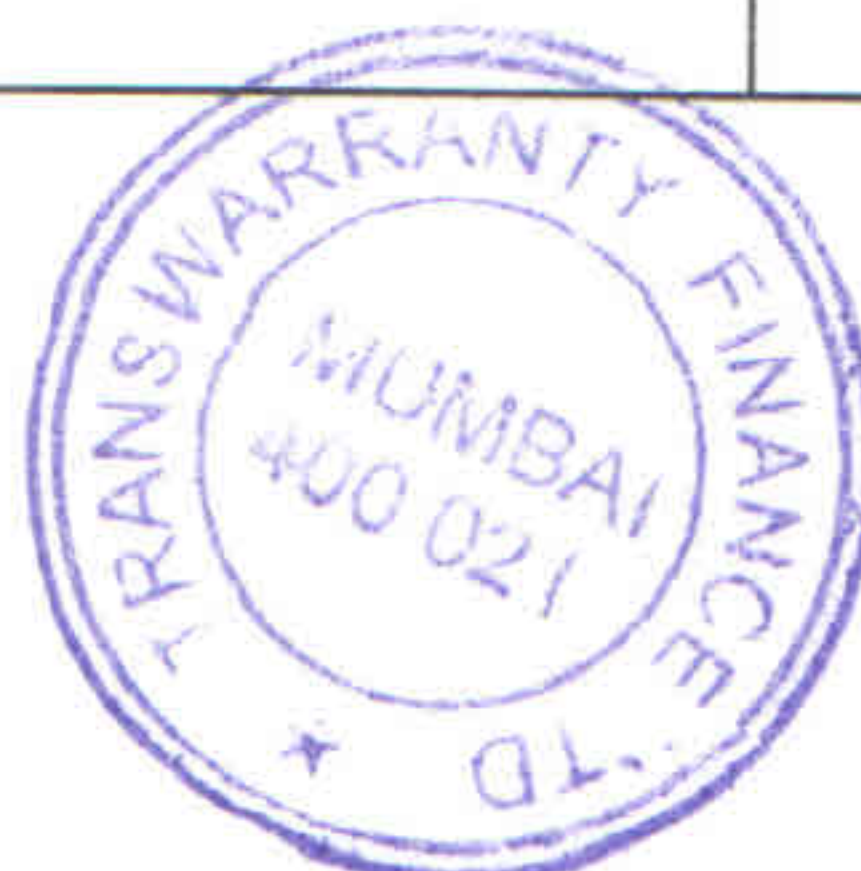


CIN : L65920MH1994PLC080220

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Fax : 6630 6655 / 4001 0999 • e-mail : mail@transwarranty.com • website : www.transwarranty.com

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c.	Industry to which the entity being acquired belongs	TCPL is yet to commence business
d.	Objects of incorporation	The main object of the Company is to carry on the business of Management Consultants, Advisors, on all aspects of Finance and Commercial matters, Asset Management Company or to sponsor the setup of Mutual Fund, Asset Management Company, Trustee Company and to carry on the business of and to act as Money Changers, Brokers and Sellers of all Foreign Currencies, to take positions, to hold operate and transact in foreign currencies by maintaining foreign currency bank accounts or otherwise, and to issue or act as agents for travellers cheques, credit cards and all instruments in any currency, or to act as a lead manager and carry on any activity of the issue management including preparation of prospectus and other information relating to the issue, determining financial structure, tie up of financiers and final Allotment and refund of the subscription and to act as advisors, consultant, underwriter, subject to the approval of regulatory authorities as may be applicable.
e.	Brief details of any governmental or regulatory approval required for acquisition	No
f.	Indicative time period for completion of acquisition	NA
g.	Nature of consideration-whether cash consideration or share swap	Cash
h.	Cost of acquisition or the price at which the shares are acquired	Rs. 4,00,000 (40,000 Equity Shares of Rs. 10 each)
i.	Percentage of shareholding/control acquired and/or number of shares acquired	100%



j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	TCPL is incorporated in India and registered with the Registrar of companies, Mumbai. It is incorporated on 23 rd March, 2017 and is yet to commence its business.
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Kindly take the same on record.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited



Authorised Signatory

