



January 06, 2026

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 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, please find enclosed herewith certificate received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

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

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:** L64920MH1994PLC334457



MCS Share Transfer Agent Limited

3B3 3rd FLOOR GUNDECHA ONCLAVE KHERANI ROAD
SAKINAKA ANDHERI EAST MUMBAI 400072

Phone No: 022-28516021-22, 022-46049717, Email: helpdeskmum@mcsregistrars.com
Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



January 1, 2026

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 31st December 2025

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **31st December 2025**, 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 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,

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**