



Date: 29/01/2016

To,  
Gen. Manager (DCS)  
Bombay Stock Exchange Ltd.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**Subject: Compliance of Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996 for M/s. Trans Financial Resource Limited**

Dear Sir,

Please find enclosed herewith a report on Reconciliation of Share Capital for the Quarter ended on 31<sup>st</sup> DECEMBER, 2015 given by Practicing Company Secretary in compliance of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**FOR, TRANS FINANCIAL RESOURCES LIMITED**

**MR. JAIMINKUMAR SHAH**  
**DIRECTOR**  
**(DIN: 06920281)**



**A. SHAH & ASSOCIATES**  
**Practicing Company Secretaries**  
**CS ANISH SHAH B.COM, LLB, FCS**

D/413, Shiromani Complex, Opp.  
Ocean Park, Nehrunagar, Satellite  
Road, Ahmedabad-380015  
Tel. No.: (O) 079-26740953  
Mo. No.:09978909231  
Email: anishshahcs@gmail.com  
Website: www.anishshah.in

### Reconciliation of Share Capital Report

1	For Quarter Ended	<b>31<sup>st</sup> DECEMBER, 2015</b>					
2	ISIN	INE404B01014					
3	Face Value	Rs. 10.00					
4	Name of the Company	<b>TRANS FINANCIAL RESOURCES LIMITED</b>					
5	Registered office Address	4TH FLOOR, VAGHELA AVENUE, NR. HAVMORE RESTAURANT, NAVRANGPURA, AHMEDABAD - 380009					
6	Correspondence Address	4TH FLOOR, VAGHELA AVENUE, NR. HAVMORE RESTAURANT, NAVRANGPURA, AHMEDABAD - 380009					
7	Telephone & Fax No.	079-26402089					
8	Email Address	tfr14444@gmail.com					
9	Name of the Stock Exchanges where the Company's securities are listed	BSE, ASE					
10	Issued Capital	No. of Shares :- 50,19,100					
11	Listed Capital	No. of shares :- 50,19,100					
		<b>No. of Shares</b>	<b>% of Total Issued Capital</b>				
12	Held in dematerialized form in CDSL	34850	0.69				
13	Held in dematerialized form in NSDL	63050	1.26				
14	Physical	4921200	98.05				
15	Total No. of Shares (12+13+14)	50,19,100	100.00				
	Reasons for difference if any, between (10&11)(10& 15)(11&15)	N.A.					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	<b>Particulars of changes in share capital</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal approval pending for SE</b>
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	Register of Members is updated (Yes/No)						Yes
	If not, updated upto which date						Not Applicable
19	Reference of previous quarter with regards to excess dematerialized shares, if any.						Not Applicable
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?						Not Applicable
21	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for demat						Not Applicable



*Handwritten signature*

abs

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>MR. DHANANJAY H. TRIVEDI</b> MO : 9825063874
23	Name, Address, Tel & Fax No., Regn. No. of the Auditor	<b>M/S. HARISH V. GANDHI &amp; CO</b> D-307, TITANIUM CITY CENTER, 100' ANANDNAGAR ROAD, SATELLITE, AHMEDABAD-380015 MEMBERSHIP NO.: 037121
24	Appointment of Common agency for share registry work	<b>M/S. LINK INTIME INDIA PVT LTD</b> C-13, PANNALALSILK MILLS COMPOUND , LBS MARG, BHANDUP (WEST), MUMBAI - 400078
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name)	N.A.

**PLACE: AHMEDABAD**  
**DATE: 29/01/2016**

**SIGNATURE:**

**ANISH  
BABUBHAI  
SHAH**

Digitally signed by ANISH BABUBHAI  
SHAH  
DN: cn=ANISH BABUBHAI, o=ANISH BABUBHAI  
SHAH, postalCode=380015, st=Gujarat,  
serialNumber=770205cc00377e8855  
b2e2020652c64c059766b271700ab  
7a3815701, c=ANISH BABUBHAI SHAH  
Date: 2016.01.29 09:23:10+05'30'

**NAME OF COMPANY SECRETARY: MR. ANISH B. SHAH**  
**(C. P. NO: 6560)**



*Handwritten signature of Anish Babubhai Shah*

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*J. J. J.*