



Date: 17/02/2016

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

SUB: Intimation under Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: Company Code BSE: 526961

Dear Sir,

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors at its meeting held on 17th February, 2016 has authorized the Below mentioned Key managerial personnel for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange.

Sr. No.	Name of the Key managerial personnel	Designation	E-mail	Contact details
3	Mr. Harishkumar Rajput	Managing Director	trfl444@gmail.com	A/34, BAPUKRUPA SOCIETY, B/H A-ONE SCHOOL, SUBHASH CHOWK MEMNAGAR,, AHMEDABAD, 380052. Phone- 079-26402089

The above details are also being available on company's website www.transfinancialrltd.com

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)**

