

HEMANT PADMANABH CHAFALE

Plot No. 50, Near Ganesh Mandir, Ravindra Nagar, Ranapratap Nagar, Nagpur, Maharashtra- 440022
Contact No.: +91- 9422111446 E-mail: hchafale@softtrust.com

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Date: 07.10.2024

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

The Audit Committee
Trust Fintech Limited
Plot no.11/4, I.T. Park,
Gayatri Nagar, Parsodi,
Nagpur, Maharashtra -440022

Ref: Security ID: TRUST
ISIN: INE0SWN01019

Subject: Declartion under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("SEBI (SAST) Regulations. 2011)

Dear Sir/ Madam,

I, Hemant Padmanabh Chafale, being Promoter of Trust Fintech Limited ("the Company") and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group of the company, along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, on the shares held by us in the company, other than those already disclosed during the financial year 2023-2024.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Note: The Company has listed on 4th April,2024 at NSE EMERGE Platform and the Promoters Shareholding as its lock in as per SEBI (ICDR) Reg 2018.

Please take this disclosure on your record.

For and on behalf of Promoters and Promoter Group
Trust Fintech Limited

Hemant Padmanabh Chafale
Promoter & Authorized Signatory