



July 23, 2026

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 540268**

To,  
The Manager  
Department of Corporate Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**Scrip Code: TRU**

**Sub: Notice to Shareholders regarding transfer of unclaimed dividend to Investor Education and Protection Fund (IEPF)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, enclosed herewith specimen of reminder letter sent to the shareholders on July 22, 2026 whose dividend has remained unclaimed since FY 2018-2019 for a period of seven years pursuant to Section 124(5) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

This is for your information and records.

**For TruCap Finance Limited**

**Sonal Sharma**  
**Company Secretary & Compliance Officer**  
*Encl.: as above*



**TruCap Finance Limited**

**Regd. Off.** 3<sup>rd</sup> Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069  
**Tel.** 1800 210 2100 | [contact@trucapfinance.com](mailto:contact@trucapfinance.com) | [www.trucapfinance.com](http://www.trucapfinance.com) | **CIN:** L64920MH1994PLC334457



July 21, 2026

**Name of the Shareholder:**

**Folio No./DP ID-Client ID:**

**Sub:- Transfer of unclaimed dividend to Investor Education and Protection Fund (IEPF)**

Dear Sir/Madam,

Pursuant to Section 124(5) of the Companies Act, 2013 (**'the Act'**), read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (**'Rules'**) and subsequent amendment thereto, any money transferred to the unpaid dividend account of a company which remains unpaid or unclaimed for a period of 7 (seven) years from the date of such transfer shall be transferred by the company along with interest accrued, if any, thereon to the Investor Education and Protection Fund (**'IEPF'**) set up by the Central Government.

In this regard, as per the records available with our Registrar & Transfer Agent (**'RTA'**), since you have not claimed/encashed the dividend declared by the Company for the Financial Year 2018-2019 for a period of seven years, thus, your unclaimed dividend for the Financial Year 2018-2019 is due to be transferred to IEPF on **October 23, 2026**.

The Company will be initiating the process for transferring the unclaimed dividend to IEPF as per the Rules, if no valid claim/application is received by the Company or RTA on or before **October 10, 2026**. You are therefore requested to claim the unclaimed dividend(s) by writing to the Company's RTA at below address.

If the claim request complete in all respects is not received before the aforesaid date, the Company shall without any further notice, transfer the unclaimed dividend of FY 2018-19, to IEPF by the due date as per the procedure set out in the Rules, and no claim shall lie against the Company in respect of such dividend so transferred to IEPF. Once the transfer is affected to IEPF, the dividend(s) so transferred shall be claimed by the shareholder(s) only from the IEPF Authority directly after completing the laid down procedures given on the website of the IEPF i.e., <http://www.iepf.gov.in/IEPF/refund.html>.

For any further queries, you are requested to contact the Company's RTA at the below address:

|                           |                                                                                                                                           |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the RTA           | MCS Share Transfer Agent Limited                                                                                                          |
| Corporate Office Address: | 3B3, 3 <sup>rd</sup> Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Saki Naka, Andheri (E), Mumbai – 400 072 |
| Website:                  | <a href="https://www.mcsregistrars.com">https://www.mcsregistrars.com</a>                                                                 |
| Email Id:                 | helpdesknum@mcsregistrars.com                                                                                                             |
| Contact No.:              | 022 - 28516021 / 6022 / 46049717                                                                                                          |

Thanking you,  
Yours faithfully.

**For TruCap Finance Limited**

**Sd/-**

**Sonal Sharma**

**Company Secretary & Compliance Officer**

**TruCap Finance Limited**

**Regd. Off.** 3<sup>rd</sup> Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069

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