



13<sup>th</sup> January, 2025

To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code: 544317	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051  Scrip symbol: TRANSRAILL
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**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (“SEBI”) (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024**

Dear Sir/Madam,

Please find attached the Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, received from MUFG Intime Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2024.

We request you to kindly take the aforementioned on records and oblige.

**For Transrail Lighting Limited**

**Gandhali Upadhye**  
**Company Secretary and Compliance Officer**

**Encl:** As above

**TRANSRAIL LIGHTING LIMITED**

**Corporate & Registered Office:**

501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India  
Tel: +91 22 61979600 | Web: [www.transrail.in](http://www.transrail.in) | CIN: U31506MH2008PLC179012



**MUFG Intime India Pvt. Ltd.**  
**CIN: U67190MH1999PTC118368**  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Website: www.linkintime.co.in

Date: 06<sup>th</sup> January, 2025

To,

Transrail Lighting Limited  
501, A,B,C,E Fortune 2000,  
Block G Bandra Kurla Complex,  
Bandra (East ). Mumbai  
Mumbai - 400051

**Kind Attn: Ms. Gandhali Upadhye - Company Secretary**

Dear Madam,

**Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December,2024 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no demat request received from the shareholders for the quarter ended 31<sup>st</sup> December ,2024. This certificate is issued on the request of the company for compliance purpose.

**Thanking you,**

**Yours faithfully,**  
**For MUFG Intime India Private Limited**  
**(Formally Link Intime India Private Limited)**

SHEHNAZ  
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BILLIMORIA  
Date: 2025.01.06  
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BILLIMORIA  
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**[S.R. Billimoria]**  
**Sr. Associate Vice President**