

Date: 04/07/2024

To,
Bombay Stock Exchange,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg.: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements), 2015

Ref.: Transcorp International Limited (CIN: L51909DL1994PLC235697)
Script No. 532410

Dear Madam/Sir,

With reference to above and pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015, as amended from time to time it is to inform you that the Registrar & Share Transfer Agent (RTA), Alankit Assignments Limited, has informed to the company, vide its email dated July 04th, 2024, regarding issue of duplicate share certificate of the company, the details of which are given below:

| S. No. | Issue Date | Folio No. | Name | No. of Shares | New Certificates | Distinctive No. |
|--------|------------|-----------|-----------------------------------|---------------|------------------|--------------------------------------|
| 1. | 04/07/2024 | 3943 | Jayaswal Holdings Private Limited | 4100 | 1531 220 | 25436726- 25437545 52381-55660 |

This is for your information please. Kindly acknowledge the receipt of above.

Thanking you

Yours faithfully

For Transcorp International Limited

JAYESH KUMAR POONIYA
Digitally signed by
JAYESH KUMAR POONIYA
Date: 2024.07.04 17:29:34
+05'30'

Jayesh Kumar Pooniya

Group Company Secretary & Compliance Officer

Transcorp International Limited

Web-Site: www.transcorpint.com E-mail: corp@transcorpint.com Telephone: 011-30418901-05

Regd. & Corporate office: Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)

H.O.: 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

Telephone:0141- 2363888, 23639999 Fax: 91-141-237 2066

CIN: L51909DL1994PLC235697



Date: 04/07/2024

Ref: AAL/RTA/TIL/2024

To,
Company Secretary
Transcorp International Limited
5th Floor, Transcorp Towers,
Moti Doongri Road
Jaipur-302004.



NOTE FOR APPROVAL

Requests for physical transfer/transmission/duplicate of shares from the following shareholder as per the details given below, has been received for acceptance:-

| Name of Share Holder | Folio No. | Name of new holder on transfer/ transmission / duplicate/ remat | No. of share | Share Cert. No. | Distinctive Nos. | Nature of transaction |
|---------------------------|-----------|---|--------------|-----------------|----------------------------------|-----------------------|
| JAYASWAL HOLDINGS PVT LTD | 3943 | JAYASWAL HOLDINGS PVT LTD | 4100 | 1531, 220 | 25436726-25437545 52381-55660 | Duplicate |

The signatures of shareholders on the requests letters/ transfer deeds etc. have been verified from the signatures appearing on our system. You are requested to kindly approve the transfer/transmission/duplicate request. The original documents are attached for your verification.

FOR ALANKIT ASSIGNMENTS LTD.


J K Singla
DEPUTY GENERAL MANAGER


SEBI Registration Nos.

INB230681235, IN-230861235, INE230861235, INBL13881234, INF010681234, INE010681234, INE230861235, NB06881236, INP00001383, IN-UP-NSDL-14-18, IN-UP-CDSL-43-04

CIN : U74210DL1991PLC042589

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com