

Date: January 22, 2025

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542765

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024 dated January 22, 2025 received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

FOR TRANSPACT ENTERPRISES LIMITED


AMRITA GUPTA
(Company Secretary & Compliance Officer)



Encl: Confirmation Certificate



Ref No. BSS/Reg 74(5)/2025

Date: 22/01/2025

TRANSPACT ENTERPRISES LIMITED
204 2ND FLOOR TIMMY ARCADE
MAKWANA ROAD MAROL
ANDHERI EAST MUMBAI- 400059

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534