

April 25, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543955	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: TREL
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Dear Sir/Madam,

Sub: Submission of Certificate under Regulations 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate dated April 25, 2024 issued by M/s.Mayekar & Associates, Practicing Company Secretaries for year ended March 31, 2024.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Transindia Real Estate Limited

(Formerly known as Transindia Realty & Logistics Parks Limited)

Khushboo Dinesh Mishra
Company Secretary & Compliance Officer

Encl. a/a

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

I have examined Share transfer forms, Memorandum of transfers Registers files and relevant records relating to Equity Shares of **Transindia Real Estate Limited** ('the Company') maintained by its Registrar and Share Transfer Agent (R&T Agent) M/s Link Intime India Private Limited at their office at C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083 for the **period from April 1, 2023 to March 31, 2024** for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Based on such examination as well as information and explanations which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that in my opinion the Registrar and Share Transfer Agent of the Company has during the **year ended on March 31, 2024** delivered all certificates within the period prescribed under the Listing Regulations from the date of lodgment of complete set of documents for

- a) Transfer of securities
- b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- c) Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities.
- d) Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities
- e) Transmission of securities

For Mayekar & Associates
Firm U.I.N - P2005MH007400
U.D.I.N – F007282F000244255

JATIN
PRABHAKAR
PATIL
Digitally signed by
JATIN PRABHAKAR
PATIL
Date: 2024.04.25
18:00:19 +05'30'

Jatin Prabhakar Patil
(Partner)
F.C.S – 7282
C.O.P - 7954

Place: - Mumbai

Date: - April 25, 2024