

September 12, 2023

To,  
BSE Limited  
(Corporate Relations Department),  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**Sub.: Certain discrepancy in our earlier submission of Shareholding Pattern & other details**

Dear Sir / Madam,

With reference to our earlier letter dated September 01, 2023, we hereby confirm the following:

- Shareholding of Promoter Group Entities in our Company is as follows:

Promoter Group Entities / Shareholding as on	Octaware Technologies Ltd	Bridge Voip Connections Services Pvt Ltd	Octaware Information Technologies Pvt Ltd	Gobizlab - Centre For Innovation & Entrepreneurship Development	Centrium Healthcare Services Pvt Ltd
Upon IPO Listing	38,710	Nil	Nil	Nil	Nil
Sep 30, 2019	38,710	Nil	Nil	Nil	Nil
March 31, 2020	38,710	Nil	Nil	Nil	Nil
Sep 30, 2020	38,710	Nil	Nil	Nil	Nil
March 31, 2021	38,710	Nil	Nil	Nil	Nil
Sep 30, 2021	38,710	Nil	Nil	Nil	Nil
March 31, 2022	38,710	Nil	Nil	Nil	Nil
Sep 30, 2022	38,710	Nil	Nil	Nil	Nil
March 31, 2023	710	Nil	Nil	Nil	Nil

Except Octaware Technologies Ltd, none of the above entities were holding any shares in our Company. Hence their names were not shown in the shareholding pattern by us. However, we will file the revised shareholding pattern shortly for the half year ended Sep 30, 2022 & March 31, 2023 and will disclosed the name of all the Promoter Group entities including the name of those entities also which had Nil shareholding.

- We confirm that M/s. M. Azam & Co is an Internal Auditor of our Company and not the Statutory Auditor of our Company. M/s. A.R.Sodha & Co is the Statutory Auditor of our Company. All the half yearly limited review report as well as our audited annual financials were signed by M/s. A.R.Sodha & Co. only. We further confirm that the disclosure in the Annual Report (FY 2021-22) with respect to M/s. M. Azam & Co as a Statutory Auditor was wrongly disclosed by our team and it was purely an unintentional error.

We undertake to be more diligent in future and further request you to condone these errors.

Yours Faithfully,

For Transpact Enterprises Limited

Puneet Vaidya  
(Compliance Officer)

