

CIN: U33130MH2013PLC243247

Transpact Enterprises Limited
(A SINE, IIT Bombay incubated company)

Date: 06.04.2023

To,
The Manager-CRD
BSE SME Platform,
Regd. Office: 25th Floor,
Phirozè Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540416

Sub: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

We enclose herewith the Compliance Certificate, as required under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 signed by the Compliance Officer of the Company and Authorized Representative of the Registrar & Transfer Agent for the year ended 31st March, 2023.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Transpact Enterprises Limited



Viraj Mane
Company Secretary & Compliance Officer

Encl: As below

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
Email:- anischoudhery@gmail.com, info@transpact.in, website: www.transpact.in

Mob: 91-9224763158/91-9904002388/91-9768167786

SINE, CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai- 400076



CIN: U33130MH2013PLC243247

Transpact Enterprises Limited
(A SINE, IIT Bombay incubated company)

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Big share Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

For Transpact Enterprises Limited

For Big share Services Pvt. Ltd.

**Company Secretary
Viraj Mane**

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2023.04.07
18:02:51 +05'30'

**Authorised Signatory
NVK MOHAN**

Date: 06.04.2023

Place: Mumbai

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
Email:- anisichoudhery@gmail.com, info@transpact.in, website: www.transpact.in
Mob: 91-9224763158/91-9904002388/91-9768167786

SINE, CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai- 400076