

CIN: U33130MH2013PLC243247

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

Date: 09.10.2020

To,  
BSE SME Platform,  
Regd. Office: 25<sup>th</sup> Floor,  
Phiroze 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 half year ended 30<sup>th</sup> September, 2020.

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

Thanking You,

Yours faithfully,

***For Transpact Enterprises Limited***



***Mohammed Aslam Khan***

*Director*

*DIN: 00016438*

Encl: As above

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

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 half year ended September 30, 2020, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

**For Transpact Enterprises Limited**



**Director  
Mohammed Aslam Khan**

**For Bigshare Services Pvt. Ltd.**

**SUBRAMANI  
AN ARUNRAJ**

**Authorised Signatory  
S. Arunraj.**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b88440fee91cc  
10fa4fa74bc3ee43031736a7594fe3dc,  
postalCode=6000125, st=TAMIL NADU,  
serialNumber=aa2a3e1199df4ee89c9f25b87057561  
469f96e04b0c59fee378d79af0deedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2020.10.12 21:31:21 +05'30'

Date: October 09, 2020

Place: Mumbai

**Note:** Since, the Compliance officer has resigned on 29<sup>th</sup> September, 2020, the Director of the Company is certifying this certificate for this quarter.