

CIN: U33130MH2013PLC243247

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

Date: 011.04.2022

To,
The Manager-CRD
BSE SME Platform,
Regd. Office: 25th 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,

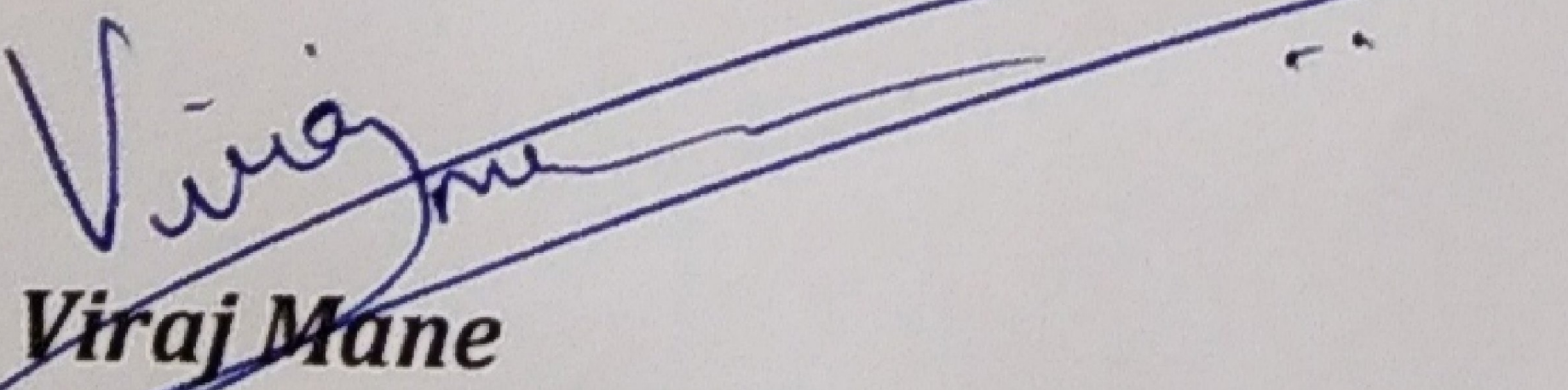
We enclose herewith the Compliance Certificate, as required under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 signed by the Compliance Officer of the Company and Authorized Representative of the Registrar & Transfer Agent for the year ended 31st March, 2022.

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

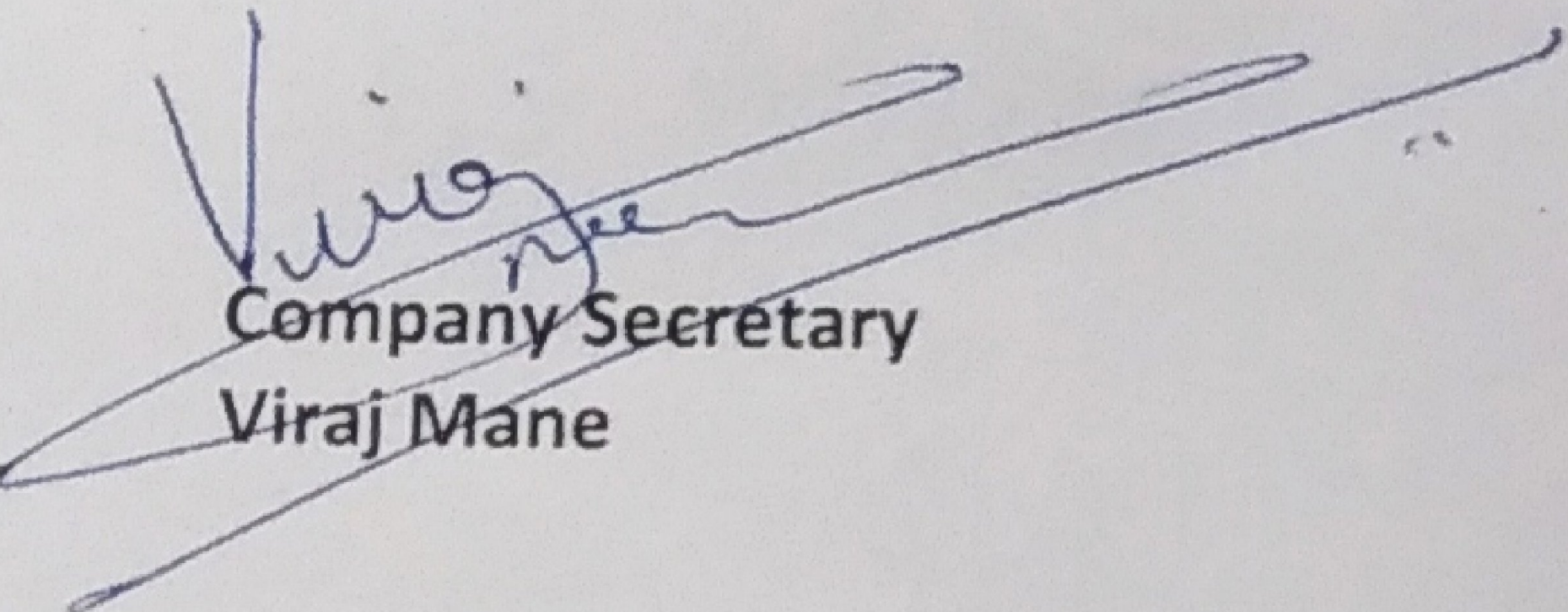
CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2022

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, 2022, 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
DN: c=IN, st=Maharashtra,
2.5.4.20=e899637d644d34ffc4c62be57089217b4f5642c
ef3b4212ad60347572c5cb, postalCode=400078,
street=83402 LODHA IMPERIA TANK ROAD OPP DREAM
MALL BHANDUP WEST,
serialNumber=863607c69d239d57c053cf267abe4666843
b283ad8ae1c29b4e272e76f074d2e, o=Personal,
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudonym=5bba656a336665908c8f931a8cda9c4
Date: 2022.04.11 18:23:14 +05'30'

**Authorised Signatory
NVK MOHAN**

Date: 11.04.2022

Place: Mumbai