

# TRANSPACT

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

CIN: U33130MH2013PLC243247

Date: 20.04.2022

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 40 (9) of the SEBI (LODR) Regulations, 2015

Respected Sir/Madam,


I am hereby enclosing the Certificate as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2022.

Please take on the record the submission 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](mailto:anischoudhery@gmail.com), [info@transpact.in](mailto:info@transpact.in), website: [www.transpact.in](http://www.transpact.in)  
Mob: 91-9224763158/91-9904002388/91-9768167786

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

# C. B. JAIN & ASSOCIATES.

## Practicing Company Secretaries

Office No. 19, 2<sup>nd</sup> Floor, 30/34 Kartar Premises CSL a.k.a Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane,  
Opera House, Mumbai – 400004.

E-mail id: [cscbjain.associates@gmail.com](mailto:cscbjain.associates@gmail.com)

Mob No: 9664844938 / Tel (O): 022-49736938

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>st</sup> March, 2022.**

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by Bigshare Services Private Limited, Registrars and Transfer Agents of M/s. Transpact Enterprises Limited, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the year period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, there were no requests received for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies:

| Date | Transferor | Folio<br>No of<br>transf<br>eror | No of<br>Shares<br>transfer<br>red | Considera<br>tion (INR) | Transferee | Share<br>certificates<br>numbers | Folio<br>No of<br>trans<br>feree |
|------|------------|----------------------------------|------------------------------------|-------------------------|------------|----------------------------------|----------------------------------|
| -    | -          | -                                | -                                  | -                       | -          | -                                | -                                |

Mr. Chirag Jain  
(Practicing Company Secretary)



For C. B. JAIN & ASSOCIATES.,  
Membership No. A37337  
C.P.No. 13973

Place: Mumbai

Date: April 20, 2022

UDIN No: A037337D000170547