

CIN: U33130MH2013PLC243247

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

12.10.2020

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

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020

Respected Sir / Madam,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020 received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of our company.

Request you to take the same on your records.

Yours faithfully,

For Transpact Enterprises Limited



Mohammed Aslam Khan

Director

DIN: 00016438

Date: 03/10/2020

TRANSPACT ENTERPRISES LIMITED

204 2ND FLOOR,
TIMMY ARCADE,
MAKWANA ROAD MAROL,
ANDHERI EAST MUMBAI
400059

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)