

Date 20-01-2025

The General Manager
Department of Corporate Services – CRD
BSE LIMITED Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Ref:- Scrip Code: 526139

Subject: Confirmation Certificate Details in the matter of Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to above, enclosed please find enclosed Confirmation certificate dated 16th January 2025 pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 provided by Registrar and Share Transfer Agent i.e. "Bigshare Services Private Limited", regarding details of shares of the Company dematerialized I rematerialized through NSDL & CDSL from **01.10.2024 to 31.12.2024**.

We kindly request you to take the above said on record.

Thanking You,

Yours faithfully For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO MANAGING DIRECTOR



To,

Date: 16.01.2025

TRANSGENE BIOTEK LIMITED PLOT NO 68, 69 & 70 ANRICH INDUSTRIAL AREA IDAM BOLLARAM MEDAK TELANGANA 502325

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2024

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

With reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter December 31st 2024 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 dematerialisation 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.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(Authorised Signatory)

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