

April 22, 2024

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543955	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: TREL
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Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate for the year ended March 31, 2024, duly signed by the Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited and the Compliance Officer of the Company.

Kindly take the same on record.

Thanking you.
Yours faithfully,

For **Transindia Real Estate Limited**
(formerly known as **Transindia Realty & Logistics Parks Limited**)

Khushboo Dinesh Mishra
Company Secretary & Compliance Officer

Encl: a/a

COMPLIANCE CERTIFICATE

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

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that for the period from April 01, 2023 to March 31, 2024, all the activities in relation to share transfer facility in respect of equity shares of Transindia Real Estate Limited are maintained by Company's Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited (SEBI Registration Number: INR000004058).

For Transindia Real Estate Limited

KHUSHBOO Digitally signed by
KHUSHBOO DINESH
DINESH MISHRA
MISHRA Date: 2024.04.22
17:54:01 +05'30'

Khushboo Dinesh Mishra
Company Secretary and Compliance officer

Date: April 22, 2024

Place: Mumbai

For Link Intime India Private Limited

ASHOK Digitally signed by ASHOK SOMAPPA SHETTY
SOMAPPA DN: c=IN, o=Personal,
SHETTY pseudonym=0DB50594A6F355DDFD82987B
6CC1B508BB26A98,
2.5.4.20=04a8f01a46fdb3700325bd6356b7db
23698dc31cfc6d998f5c3b82e153e2359,
postalCode=421202, st=Maharashtra,
serialNumber=C53A03C03FD8CED8D7DB26A
04F4D14EEAEC91745E9F70E1BBA79D886A
A3A0A, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.22 17:32:00 +05'30'

Authorised Signatory