

April 29, 2024

To,
The Manager-CRD
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 542765

Sub: Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015

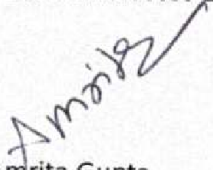
Dear Sir,

Please find enclosed herewith the Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 signed by the Compliance officer of the Company and Authorized Representative of Registrar & Transfer Agent for the year ended 31st March 2024.

Kindly acknowledge the receipt.

Yours faithfully,

FOR TRANSPACT ENTERPRISES LIMITED


Amrita Gupta
Company Secretary & Compliance Officer

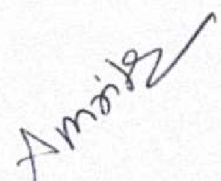
Encl: As below



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, 2024**

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, 2024, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialisation) are maintained by Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

For Transpact Enterprises Limited


Amrita Gupta
Company Secretary

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed
by VENKATA
KRISHNA
MOHAN
NANDAM
Date: 2024.04.29
14:36:50 +05'30'

NVK Mohan
Authorized Signatory

Date: 29.04.2024

Place: Mumbai

