

April 29, 2024

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

Scrip Code: 542765

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended **March 31, 2024**.

Kindly acknowledge the receipt.

Yours faithfully,

FOR TRANSPACT ENTERPRISES LIMITED

AMRITA Digitally signed
by AMRITA
A GUPTA
Date:
2024.04.29
13:18:45 +05'30'

Amrita Gupta
Company Secretary & Compliance Officer

Encl: As Below



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined the relevant registers, process sheets and documents of Transpact Enterprises Limited ("the Company") made available to us through its Registrar and Transfer Agent, Bigshare Services Private Limited for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the financial year ended March 31, 2024 the Company, through its Registrar and Transfer Agent, Bigshare Services Private Limited:

- 1) has not received any request for share transfer;
- 2) has issued Letters of Confirmation to shareholders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and change of name of shareholders/ deletion of name; and
- 3) has sent letters conveying objections raised on technical grounds in appropriate cases, within 30 days from the respective dates of lodgement

Date: April 29, 2024
Place: Ghaziabad



For NEETA SINHA & ASSOCIATES
COMPANY SECRETARIES

Neeta Sinha

NEETA SINHA
ACS No. 14094, CP No. 24774
UDIN: A014094F000266929