

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Subject: Dispatch of 08th Annual Report of the Company for Financial Year 2020-21 to members of the Company:

Dear Sir / Madam,

Pursuant to Regulation 34 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit that the followings:

- 1. For Shareholders who have registered Email ID with the Company:** Annual Report of the Company including Notice convening the 08th Annual General Meeting has been sent to all the Members of the Company whose email addresses are registered with the Company. Proof of sending Notice to the members is hereto annexed and marked as **Exhibit - A.**

We request you to take the above on your record.

**Thanking You,
Yours Faithfully**

For, TRANSPACT ENTERPRISES LIMITED



**Mohammed Aslam Khan
Managing Director
DIN: 00016438**

RE: [External] Notice of AGM and Annual Report of Transpact Enterprises for FY 2020-21

Soni Singh <SoniS@nsdl.co.in>

Tue 9/7/2021 10:16 PM

To: Alka Kataria <alka.kataria@octaware.com>

Cc: Sanjeev Yadav <sanjeevy@nsdl.co.in>; Amit Vishal <AmitV@nsdl.co.in>; Himali Singh <HimaliS@nsdl.co.in>; Pallavi Mhatre <pallavid@nsdl.co.in>; Prajakta Pawle <PrajaktaP@nsdl.co.in>; Sarita Mote <SaritaM@nsdl.co.in>

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Dear Sir/Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing e-Voting for Annual General Meeting of Transpact Enterprises Limited :- EVEN No – 118283

In this regard, we wish to confirm that the email communication has been sent to 30 shareholders on 07th September, 2021.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA data path after T+2 days. You are requested to refer RTA login for the same.