

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

October 17, 2023

Scrip Code: 542765

Sub: Intimation of Non Compliance of Provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – SEBI Administrative Warning

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish you inform that Company has received "Administrative Warning Letter" from SEBI dated October 04, 2023 about certain Non-Compliance of Provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Board of Directors in the ensuing Board Meeting will take corrective steps for all deficiencies.

A scan copy of above letter received from the Securities and Exchange Board of India ('SEBI') is attached herewith for your reference.

Yours faithfully,

FOR TRANSPACT ENTERPRISES LIMITED


PUNEET VAIDYA
Company Secretary & Compliance Officer





Deputy General Manager
Corporation Finance Department
Tel: +91 22 26449725
Email: atula@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

SEBI/HO/CFD/SEC 3/OW/P/2023/40915/1

October 04, 2023

The Managing Director
Transpact Enterprises Ltd.
PAN No. AAECT6206E
204, Timmy Arcade,
2nd Floor, Makwana Road,
Marol, Andheri East
Mumbai 400059

Dear Sir,

Sub: Non compliance of provisions SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Administrative Warning

1. The following non compliance of Transpact Enterprises Ltd.(entity), has been observed by SEBI:
 - 1.1 Failure to show Octaware Technologies Ltd. in the promoter group category for the period September 2019 to December 2022.
 - 1.2 Incorrect disclosure of promoter group entities in the shareholding pattern filed with the stock exchange for 2019-2020, 2021-22, 22-23.
 - 1.3 Incorrect disclosure of statutory auditor in the Annual Report for FY 2021-22.
 - 1.4 Incorrect disclosure of status of independent director in the Annual Reports for FY 2019-20, 2020-21 and 2021-22.
2. Accordingly, in view of the above, Transpact Enterprises Ltd is in violation of Regulation 4 (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The above violation has been viewed very seriously. You are, therefore, warned to be careful in future and improve your compliance standards to avoid recurrence of such instances, failing which action may be initiated in accordance with the provisions of SEBI Act, 1992 and the Rules and Regulations framed thereunder.

Page 1 of 2



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर.एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in

SEBI-REGULATORY



अनुवर्ती :
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Securities and Exchange
Board of India

4. You are also advised to place the corrective steps taken by you to rectify all the deficiencies and the administrative warning letter before your Board of Directors in the ensuing Board Meeting and forward their comments to SEBI, as to whether they are satisfied with the corrective steps taken by you, within 30 days of the Board meeting.
5. Further, this letter may also be taken into consideration by the Board of the entity for the performance appraisal of the concerned individual who is responsible for the above lapses/ deficiencies.
6. You are advised to ensure that this letter is disseminated on the Exchange website, for the information of all investors.

Yours faithfully,


Atul Agarwal


c.c:
Sushri Kamala Kantharaj
Chief Regulatory Officer
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001