

CIN: U33130MH2013PLC243247

# TRANSPACT

Transpect Enterprises Limited  
(A 100% BT (Bombay) registered company)

Date: 29th September, 2023

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

Scrip Code: 530416

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

Respected Sir/Madam,

I am hereby enclosing the Certificate as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2023.

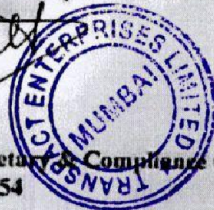
Please take on the record the submission and oblige.

Thanking You,

Yours Faithfully,

For Transpect Enterprises Limited

  
Puneet Vaidya  
Company Secretary & Compliance Officer  
Mem No. A71454



234, Tenny Arcade, Malabar Road, Marol, Andheri East, Mumbai - 400058  
E-mail: anandchoudhary@gmail.com, anand@transpect.in website: www.transpect.in  
Mob: 91 9224 763158 / 91 9844062928 / 91 9799 117999  
SME, CSRE Building Third Floor, BT Dombay, New, Mumbai - 400074

# C. B. JAIN & ASSOCIATES.

## Practicing Company Secretaries

Office No. 19, 2<sup>nd</sup> Floor, 30/34 Kartar Premises CSL a.k.a Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane,  
Opera House, Mumbai – 400004.

E-mail id: [csbjain.associates@gmail.com](mailto:csbjain.associates@gmail.com) Mob No: 9664844938 / Tel (O): 022-49736938 P R No. 2181/2022

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023.

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by Bigshare Services Private Limited, Registrars and Transfer Agents of M/s. Transpact Enterprises Limited, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the year period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, there were no requests received for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies:

Date	Transferor	Folio No of transferor	No of Shares transferred	Consideration (INR)	Transferee	Share certificate numbers	Folio No of transferee
-	-	-	-	-	-	-	-



Mr. Chirag Jain  
(Practicing Company Secretary)

*Chirag Jain*

For C. B. JAIN & ASSOCIATES.,  
Membership No. A37337  
C.P.No. 13973

Place: Mumbai  
Date: April 10, 2023  
UDIN: A037337E000047677

Certificate No.2181/2022 - Unique Identification No. S2014MH281600