

CIN: U33130MH2013PLC243247

Transpact Enterprises Limited  
(A SINE, IIT Bombay incubated company)

Date: 06.04.2021

To,  
BSE SME Platform,  
Regd. Office: 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Scrip Code: 540416**

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

Respected Sir/Madam,

We enclose herewith the Compliance Certificate, as required under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 signed by the Compliance Officer of the Company and Authorized Representative of the Registrar & Transfer Agent for the year ended 31<sup>st</sup> March, 2021.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

***For Transpact Enterprises Limited***



***Mohammed Aslam Khan***

*Director*

*DIN: 00016438*

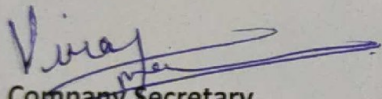
Encl: As above

**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, 2021**

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, 2021, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

**For Transpact Enterprises Limited**

  
**Company Secretary**  
**Viraj Mane**

**For Bigshare Services Pvt. Ltd.**

**SUBRAMANI  
AN ARUNRAJ**  
**Authorised Signatory**  
**S. Arunraj.**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=115e85289a3795d1d#31088446fee91c,  
c1010af474bc3ce43031726a7534f63dc,  
postalCode=600125, st=TAMIL NADU,  
serialNumber=aee5e199df4e489c0725b870575  
614691559e9abcc59f4ee378d79ab1deedd,  
cn=SUBRAMANIAN ARUNRAJ  
Date: 2021.04.07 10:24:51 +0530'

Date: 06<sup>th</sup> April, 2021  
Place: Mumbai