

30th November 2024

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 542923

Sub: Announcement pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 - Change of Name

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time and further to your In- principle approval, we wish to inform that the name of the company has been approved by Registrar of Companies, Central Processing Unit, Haryana from Tranway Technologies Limited to Tranway21 Technologies Limited. The Fresh Certificate of Incorporation pursuant to change of Name is annexed with this letter.

Further we would like to inform you that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

Thanking you,

For Tranway Technologies Limited



Anitha R
Company Secretary and Compliance Officer
Membership No: A60826



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74900KA2015PLC079480**

I hereby certify that the name of the company has been changed from TRANWAY TECHNOLOGIES LIMITED to TRANWAY21 TECHNOLOGIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TRANWAY TECHNOLOGIES PRIVATE LIMITED

Given under my hand at ROC, CPC this FIFTEENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Certification signature by DS CPC 1
<VIVEK.MEENA@GOV.IN>, Validity Unknown

Digitally signed by
DS CPC 1
Date: 2024.11.15 13:54:31 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

TRANWAY21 TECHNOLOGIES LIMITED

MRK TOWERS, FIRST FLOOR, A SIDE , 41ST MAIN COLONY, JP NAGAR 1ST PHASE,SARAKKI GATE, KANAKAPURA ROAD, J P Nagar, Bangalore South, Bangalore- 560078, Karnataka, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

