

# **TRANSCORP INTERNATIONAL LTD.**

5<sup>th</sup> Floor, Transcorp Towers,  
Moti Doongri Road,  
Jaipur-302004 (Rajasthan)  
Telephone: 2363888, 23639999  
Fax: 91-141-237 2066  
CIN:L51909DL1994PLC235697

Web-Site: [www.transcorpint.com](http://www.transcorpint.com)

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## **Bombay Stock Exchange**

25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-400001

**Sub:** Compliance under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations)

**Ref:** Transcorp International Limited (CIN: L51909DL1994PLC235697)  
(Scrip No.532410)

Dear Madam/Sir

With reference to above, we hereby intimate you that in pursuance of various regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations) ("Regulations") the Company has adopted various policies such as policy for determining materiality of events or information, Policy for preservation and archiving of documents, Board Diversity Policy etc w.e.f. December 1, 2015.

It is further informed that as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Mr. Dilip Morwal, Company Secretary, Mr. Amitava Ghosh, CEO and Mr. Rajiv Tiwari, CFO of the Company have been designated by the Board of directors of the Company for determining the materiality of an event/ information and to deal with the dissemination of information and disclosure of any material event or information to the Bombay Stock Exchange.

They have been further designated to ensure hosting of the said event or information on the website of the Company at [www.transcorpint.com](http://www.transcorpint.com).

The contact details of the above mentioned Key Managerial persons are hereunder:-

### **Mr. Dilip Kumar Morwal**

Company Secretary & PO  
Phone: +91-9352558224  
Email: [dilip@transcorpint.com](mailto:dilip@transcorpint.com)

### **Mr. Rajiv Tiwari**

Chief Financial Officer  
Phone: +91-8766683986  
Email: [rajivtiwari@transcorpint.com](mailto:rajivtiwari@transcorpint.com)

### **Mr. Amitava Ghosh**

Chief Executive Officer  
Phone: +91-9312006243  
Email: [amitava@transcorpint.com](mailto:amitava@transcorpint.com)

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you

**For Transcorp International Limited**



**Dilip Kumar Morwal**  
Company Secretary  
ACS 17572

Regd Office: Plot No. 3, HAF Pocket, Sector 18A, Dwarka, New Delhi-110075