

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

Web-Site: <u>www.transcorpint.com</u> E-mail: <u>corp@transcorpint.com</u>

Date: 11.01.2022

Bombay Stock Exchange

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations,

2018

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697)

(Scrip No.532410)

Dear Madam/Sir,

With reference to the above, we are enclosing herewith the certificate issued by our Registrar and Share Transfer Agent, Alankit Assignments Limited, confirming compliance under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December 2021.

This is for your information please. Kindly acknowledge the receipt of above.

Thanking you

Yours faithfully

For Transcorp International Limited

Dilip Kumar Morwal

Group Company Secretary

ACS 17572