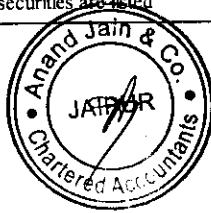
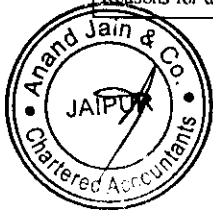


RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	532410
Name of the company*	Transcorp International Limited
Registered office address	
Registered office address*	Plot No. 3, Haf Pocket, Sector 18A, Dwarka, Phase-II, Near Veer Awas Kargil Apartment,
Registered office state*	DELHI
Registered office city*	NEW DELHI
Registered office pin code*	110075
Registered office contact number*	STD Code*
Registered office contact number*	011-30418901
Registered office fax	-
Correspondence address	
Correspondence address	Share Division Office: 5th Floor, Transcorp Tower, Moti Doongri Road,
Correspondence state	RAJASTHAN
Correspondence city	JAIPUR
Correspondence pin code	302004
Correspondence contact number	STD Code
Correspondence contact number	0141-4004888
Correspondence fax	0141-2372066
Email address*	corp@transcorpint.com
Reporting quarter*	30-09-2016
ISIN*	INE330E01023
Face value*	2

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	25426195	100

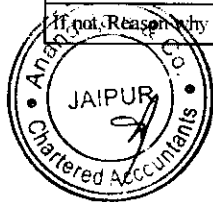


Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	25426195	
Listed capital (BSE) (As per company records)*	25426195	100
Held in dematerialised form in CDSL*	512341	2.02
Held in dematerialised form in NSDL*	24795254	97.52
Physical*	118600	0.47
Total no of shares*	25426195	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		



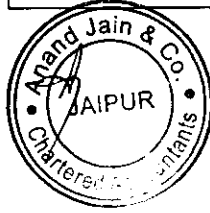
Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	

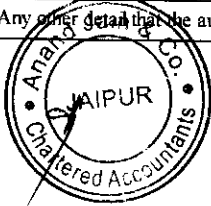


Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	Dilip Kumar Morwal
Designation*	Company Secretary & Compliance Officer
Membership Nos	17572
Telephone no.*	0141-4004999
Fax no.	-
E-mail id*	dilip@transcorpint.com



Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	Mr. Anand Prakash Jain
Date of issue of report*	18-10-2016
Address*	556, 5th Floor, Sunny Mart, New Atish Market, Mansarovar, Jaipur – 302020
Contact no. *	0141-3153948
Fax no.	-
Membership no.	71045
Firms registration number of audit firm	001857C
Name of the firm *	Anand Jain & Co.
COP number	001857C
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Alankit Assignments Ltd
SEBI registration no.	INE010881234
Address	2 E/8, First Floor, Jhandewalan Extension
State	DELHI
City	NEW DELHI
Pincode	110055
Contact no	011-42541234
Fax number of RTA	-
E-mail id	rt@alankit.com
Website Address	www.alankit.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



Handwritten signature

