

# **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)

E-mail: [corp@transcorpint.com](mailto:corp@transcorpint.com)

**Date: 19.07.2022**

## **Bombay Stock Exchange**

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

**Sub:** Submission of SEBI Regulation (DP) 55A - Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2022

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

Dear Madam/Sir,

With reference to above, we are enclosing SEBI Regulation (DP) 55A - Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2022 for your kind perusal and record. Kindly acknowledge the receipt of above.

Thanking you

Yours faithfully

**For Transcorp International Limited**



**Dilip Kumar Morwal**  
**Group Company Secretary**  
**ACS 17572**

Encl: As above

## Annexure - II

**FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)**

(details should be certified by the auditors)

1 For Quarter Ended	30-06-2022
2 ISIN :	INE330E01023
3 Face Value :	2
4 Name of the Company	Transcorp International Limited
5 Registered Office Address	Plot No. 3, HAF Pocket, Sector 18A, Dwarka, Phase-II, New Delhi
6 Correspondence Address	5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur
7 Telephone & Fax Nos.	0141-4004888 and 0141-2372066
8 Email address	dilip@transcorpint.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE Ltd.

	Number of shares	% of Total Issued Cap.
10 Issued Capital	31782744	-
11 Listed Capital (Exchange-wise) (as per company records)	31782744	100
12 Held in dematerialised form in CDSL	2546147	8.01
13 Held in dematerialised form in NSDL	29157897	91.74
14 Physical	78700	0.25
15 Total No. of shares (12+13+14)	31782744	100

16 Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15) : N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

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)
NA						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A.
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
21 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	N.A.
Pending for more than 21 days	0	0	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Dilip Kumar Morwal, 0141-4004999
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Anand Prakash Jain, 556, 5th Floor, Sunny Mart, New Aatish Market, Mansarovar, Jaipur, 91-9314680888, 001857C
24 Appointment of common agency for share registry work if yes (name & address)	Yes, Alankit Assignments Ltd., 3E/7, Jhandewalan Ext., Delhi

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

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RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532410		
NSE Symbol			
MSEI Symbol			
ISIN	INE330E01023		
Whether company has CIN	Yes		
CIN Number	L51909DL1994PLC235697		
Name of the company*	Transcorp International Limited		
<b>Registered office address</b>			
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 district*	NEW DELHI		
Registered office pin code*	110075		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	30418901
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.transcorpint.com		
Registered office email	dilip@transcorpint.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	Head Office: 5th Floor, Transcorp Tower, Moti Doongri Road,		
Correspondence state	RAJASTHAN		
Correspondence city	JAIPUR		
Correspondence district	JAIPUR		
Correspondence pin code	302004		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	4118888
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	dilip@transcorpint.com		
Reporting quarter*	30-06-2022		
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	31782744	100
Remarks			

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<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	31782744	
Listed capital (BSE) (As per company records)*	31782744	100
Held in dematerialised form in CDSL*	2546147	8.01
Held in dematerialised form in NSDL*	29157897	91.74
Physical*	78700	0.25
Total no.of shares*	31782744	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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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 ?*	NA
If not, Reason why ?	

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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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mr. Dilip Kumar Morwal	
PAN of the compliance officer*	AKGPM6918H	
Date of Appointment	30-01-2006	
Designation*	Company Secretary & Compliance Officer	
Membership Nos	ACS	17572
Mobile no.*	9352558224	
Fax no.	0141	2609918
E-mail id*	dilip@transcorpint.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		


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**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

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<b>Date of Appointment</b>	
CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	Mr. Anand Prakash Jain
Date of issue of report*	18-07-2022
Address*	556, 5th Floor, Sunny Mart, New Atish Market, Mansarovar
City*	Jaipur
Pincode*	302020
Contact no.*	91-9314680888
Fax no.	-
Email	anandjain175@hotmail.com
Membership no.*	71045
Firms registration number of audit firm	001857C
Name of the firm*	Anand Jain & Co.
COP number*	001857C
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Alankit Assignments Ltd
SEBI registration no.	INR000002532
Address	3E/7 Jhandewalan Extension
State	Delhi
City	New Delhi
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	-
E-mail id	info@alankit.com
Website Address	www.alankit.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

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