



**TO WHOMSOEVER IT MAY CONCERN:**

We Alankit Assignments Limited as the Registrar and Share Transfer Agents for both physical and dematerialization of securities of **TRANSCORP INTERNATIONAL LTD.** confirm,

That the Equity Shares capital of the company is held as on 31<sup>st</sup> December, 2025 in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	10453166
CDSL	21459852
PHYSICAL	40726
<b>TOTAL</b>	<b>31953744</b>

That the Register of members of the company is updated as on 31<sup>st</sup> December, 2025

That the demat/remat request(s) have been confirmed by us within/beyond 21 days from the date of receipt of electronic request. The details are as under:

NSDL	WITHIN 21 DAYS	BEYOND 21 DAYS*
No. of demat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

**CDSL**

No. of demat request accepted	1	NIL
No. of Shares involved	168	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

And there is no pending demat request for confirmation more than 21 days as on 31<sup>st</sup> December, 2025  
For **ALANKIT ASSIGNMENTS LIMITED**

KAMAL  
GARG

**Kamal Garg**  
General Manager

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-36, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

## 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	12/31/2025
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	secretarial@transcorpint.com

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

	Number of shares	% of Total Issued Capital
10 Issued Capital	31953744	-
11 Listed Capital (Exchange-wise) (as per company records)	31953744	100
12 Held in dematerialised form in CDSL	21459852	67.16
13 Held in dematerialised form in NSDL	10453166	32.71
14 Physical	40726	0.13
15 Total No.of shares (12+13+14)	31953744	100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&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)
-	-	-	-	-	-	-

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction  
Forfeiture, Any other (to specify).18 Register of Members is updated (Yes / No ) **Yes**  
If not, updated upto which date19 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. Jayesh Kumar Pooniya 0141-4004999
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Anand Prakash Jain, 21/22, Bhriugu Path, Mansarovar, Jaipur, 91-9314680888, M.No 071045 FRN: 001857C
24 Appointment of common agency for share registry work	<b>If yes (name &amp; address)</b> 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.) -For ANAND JAIN & CO.  
Chartered Accountants  
FRN 001857C

**ANAND  
PRAKASH JAIN**

Digitally signed by  
ANAND PRAKASH JAIN  
Date: 2026.01.08  
19:44:59 +05'30'

(Anand Prakash Jain)  
Proprietor  
M. No. 071045  
Place: Jaipur  
Date: 08/01/2026  
UDIN: 26071045XXTOZD3800