

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		
Registered office address			
Registered office address*	Plot No. 3, HAF Pocket, Sector 18 A, Dwarka, Phase 2, 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	secretarial@transcorpint.com		
Correspondence address			
Same as above	No		
Correspondence address	5th Floor, Transcorp Towers, 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	0141	4118888
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	secretarial@transcorpint.com		
Reporting quarter*	30-09-2023		
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	31835344	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	31835344	
Listed capital (BSE) (As per company records)*	31835344	100
Held in dematerialised form in CDSL*	2992265	9.4
Held in dematerialised form in NSDL*	28765186	90.36
Physical*	77893	0.24
Total no.of shares*	31835344	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	

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 ?	

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*	JAYESH KUMAR POONIYA
PAN of the compliance officer*	CZIPP5874Q
Date of Appointment	10-08-2023
Designation*	Group Company Secretary & Compliance Officer
Membership Nos	ACS 44038
Mobile no.*	7849837370
Fax no.	
E-mail id*	secretarial@transcorpint.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	Dilip Kumar Morwal	
PAN of the previous compliance officer*	AKGPM6918H	
Membership Nos	ACS	17572
Date of Appointment	30-01-2006	
Date of Cessation	20-06-2023	

Date of Appointment	
CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	Anand Prakash Jain
Date of issue of report*	10-10-2023
Address*	556, 5th Floor, Sunny Mart, New Atish Market
City*	Jaipur
Pincode*	302020
Contact no.*	91-9314680888
Fax no.	-
Email	anandjain175@hotmail.com
Membership no.*	071045
Firms registration number of audit firm	001857C
Name of the firm*	Anand Jain & Co.
COP number*	NA
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	Alankit Assignments Limited
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)	