



SANJAY KUMAR JAIN

COMPANY SECRETARY IN PRACTICE

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To,

TRANSCORP INTERNATIONAL LIMITED

PLOT NO. 3, HAF POCKET, SECTOR 18A,

NEAR VEER AWAS, DWARKA, PHASE-II, NEW DELHI 110075 IN

Certificate on Employee Stock Option Plan 2017 of Transcorp International Limited approved by the shareholders at their Annual General Meeting held on August 11, 2017, is in strict compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Dear Sir,

1. This certificate is issued in accordance with the my engagement dated 01.09.22.
2. I, the secretarial Auditor of TRANSCORP INTERNATIONAL LIMITED (CIN:L51909DL1994PLC235697 and having registered office at PLOT NO. 3, HAF POCKET, SECTOR 18A, NEAR VEER AWAS, DWARKA, PHASE-II, NEW DELHI DL 110075 IN (hereinafter referred to as 'the Company'), am required to provide a certificate on the "Employee Stock Option Plan 2017" of Transcorp International Limited approved by the shareholders at their Annual General Meeting held on August 11, 2017, is in strict compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (erstwhile SEBI (Share Based Employee Benefits) Regulations, 2014

Responsibility

3. The company's management is responsible for strict compliance of conditions for implementation of ESOP 2017 in accordance with the SEBI regulations and the resolution passed by the members of the company.
4. My responsibility is to express an opinion pursuant to requirement of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, by certifying that the "Employee Stock Option Plan 2017" of Transcorp International Limited approved by the shareholders at their Annual General Meeting held on August 11, 2017, is in strict compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (erstwhile SEBI (Share Based Employee Benefits) Regulations, 2014).

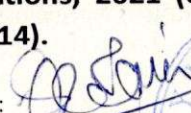
Conclusion

5. Based on my examination of the Books and other relevant records and documents produced to me and according to the information and explanation and informations given to me by the management of the company, I certify that the "Employee Stock Option Plan 2017" of Transcorp International Limited approved by the shareholders at their Annual General Meeting held on August 11, 2017, is in strict compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (erstwhile SEBI (Share Based Employee Benefits) Regulations, 2014).

Place : Jaipur

Date : 02/09/2022

UDIN : **F004491D000898989**

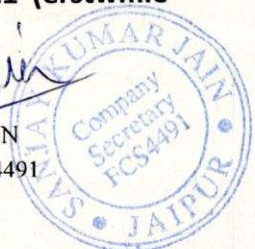
Signature: 

Name: SANJAY KUMAR JAIN

Membership No.: 4491

CP No.: 7287

PR Code No.:225



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