

# **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)

## **The General Manager**

Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street, Mumbai – 400 001.

### **Sub: Application for In- principle approval for “Employee Stock Option Plan 2017”**

Dear Sir,

This is with reference to the application made by the Company for the In- principle approval for listing of shares issued under “**Employee Stock Option Plan 2017**”. In this regard, the company hereby undertakes:

1. To file, a post-effective amendment to this statement to include any material information with respect to the scheme of distribution not previously disclosed in the statement or any material change to such information in the statement.
2. To notify, the concerned stock exchanges on which the shares of the company are listed, of each issue of shares pursuant to the exercise of options or SARs under the scheme mentioned in this statement, in the specified form, as amended from time to time.
3. That the company shall confirm to the accounting policies specified in regulation 15 of the Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
4. That the Scheme conforms to the Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
5. That the company has in place systems / codes / procedures to comply with the Securities and Exchange Board of India (Insider Trading) Regulations, 2015 or any modification or re- enactment thereto.

### **Signatures**

Pursuant to the requirements of the Act / Regulations, the company certifies that it has reasonable grounds to believe that it meets all the requirements for the filing of this form and has duly caused this statement to be signed on its behalf by the undersigned, thereunto, duly authorized

**For Transcorp International Limited**

**Dilip Kumar Morwal**  
**Company Secretary**

**Place: Jaipur**



A handwritten signature in blue ink, appearing to be "Dilip Kumar Morwal", written over a horizontal line.

**Regd Office: Plot No. 3, HAF Pocket, Sector 18A, Dwarka, New Delhi-110075**