

# **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: 12.01.2023**

## **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 31<sup>st</sup> December 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 31<sup>st</sup> December 2022 for your kind perusal and record. Kindly acknowledge the receipt of above.

Thanking you

Yours faithfully

**For Transcorp International Limited**



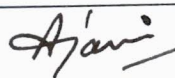
**Dilip Kumar Morwal**  
**Group Company Secretary**  
**ACS 17572**

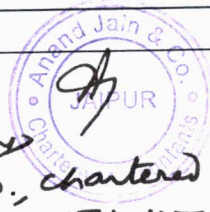
Encl: As above

## 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			
Correspondence email	dilip@transcorpint.com		
Reporting quarter*	31-12-2022		
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			

  
 (ANAND PRAKASH - AIN)  
 Prop. ANAND JAIN & Co., Chartered Accountants  
 FRN 001857C, M.No. 071045  
 UDIN 23071045 B6X RIL1728  
 PLACE: JAIPUR  
 DATE: 12/01/2023



Capital Details :		
	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*	2855025	8.98
Held in dematerialised form in NSDL*	28849271	90.77
Physical*	78448	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	

  
 (ANAND PRAKASH JAIN)  
 Proprietor ANAND JAIN & CO.,  
 Chartered Accountants  
 FRN 001857C  
 M.No. 071045  
 UDIN 23071045BG2R1L1728  
 PLACE: JAIPUR  
 DATE: 12/1/2023



**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 ?	

*Anand*  
(ANAND PRAKASH JAIN)  
Pr. ANAND JAIN & Co.)  
Chartered Accountants  
FRN 001857C  
M. No. 071045  
UDIN: 23071045 B6x RIL1720  
PLACE: JAIPUR  
DATE: 12/1/2023



**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 *			

*Ajaini*

(ANAND PRAKASH JAIN)

Proprietor ANAND JAIN & Co.,

Chartered Accountants

FRN 001857 C

UDIN 23071045 BGR RIL1728

PLACE: JAIPUR

DATE: 12/11/2023




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	

*Anand*  
(ANAND PRAKASH JAIN)  
Proprietor ANAND JAIN & CO.,  
Chartered Accountants  
FRN 001857C  
UDIN 23071045 B6XRIL1728  
PLACE: JAIPUR  
DATE: 12/11/2023



Date of Appointment	
CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	Mr. Anand Kumar Jain
Date of issue of report*	12-01-2023
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
Name of the firm*	
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)	

  
 (ANAND PRAKASH JAIN)  
 Proprietor ANAND JAIN & CO,  
 Chartered Accountants  
 FRN 001857C  
 M. No. 071045  
 UDIN 23071045BG2R1L1728  
 PLACE: JAIPUR  
 DATE: 12/1/2023





**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 31st December 2022 in demat / physical form as under:

PARTICULARS	NO. OF EQUITY SHARES
NSDL	28849271
CDSL	2855025
PHYSICAL	78448
<b>TOTAL</b>	<b>31782744</b>

That the Register of members of the company is updated as on 31st December 2022  
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	2	NIL
No. of Shares involved	247	NIL
No. of demat request rejected	2	NIL
No. of Shares involved	50	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 31st December 2022

**For ALANKIT ASSIGNMENTS LIMITED**

Abhinav Kumar  
Agarwal  
**Abhinav Kumar Agrawal**  
(Deputy General Manager)

Digitaly signed by Abhinav Kumar Agrawal  
DN: cn=Abhinav Kumar Agrawal, o=Alankit Assignments Limited, email=abhinav@alankit.com, postalCode=201002, serialNumber=1, c=IN  
c=IN, o=Alankit Assignments Limited, email=abhinav@alankit.com, postalCode=201002, serialNumber=1, c=IN  
c=IN, o=Alankit Assignments Limited, email=abhinav@alankit.com, postalCode=201002, serialNumber=1, c=IN

**SEBI Registration Nos.**

INB230881236, INF-230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001363, IN-DF-NSDL-14-06, 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