

TRANSCORP INTERNATIONAL LTD.

5th Floor, Transcorp Towers,
Moti Doongri Road,
Jaipur-302004 (Rajasthan)
Telephone: 2363888, 23639999
Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697
Web-Site: www.transcorpint.com
E-mail: corp@transcorpint.com

15.04.2022

Bombay Stock Exchange

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2022

**Ref:- Transcorp International Limited
Script Code: 532410**

Dear Madam/Sir,

With reference to above please find enclosed Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2022.

This is for your record please. Kindly acknowledge the receipt of same.

Thanking you

Yours Faithfully

For Transcorp International Limited



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

Encl: As above



SANJAY KUMAR JAIN

COMPANY SECRETARY IN PRACTICE

208, 2nd Floor, The Milestone, Gandhi Nagar Turn

Tonk Road, Jaipur-302015 (Raj.) India

Cell : +91 98870-60367, +91 93516-82471

Tel. : +91 141-4038471, +91 141-3192471

To

The Member
TRANSCORP INTERNATIONAL LIMITED
New Delhi-110075

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2022

Corporate Identification Number (CIN): L51909DL1994PLC235697
Nominal Share Capital: Rs. 100000000/-
Paid Up Capital: Rs. 63565488/-

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *TRANSCORP INTERNATIONAL LIMITED* having its Registered Office at Plot No.3, HAF Pocket, Sector 18A, Near Veer Awas, Dwarka, Phase-II, NEW DELHI-110075 IN maintained by *ALANKIT ASSIGNMENTS LIMITED*, having its registered office as 205-208, Anarkali complex, Jhandewalan Extension, New Delhi-110055 (hereinafter called "Registrar and Share Transfer Agent" or "RTA") pertaining to transfer of equity shares and issuance of duplicate share certificate of the company for the period from 1st Day of APRIL, 2021 to 31st day of MARCH, 2022 for the purpose of issuing a Certificate as per REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 by *TRANSCORP INTERNATIONAL LIMITED* with stock exchange, where the securities of the company are listed and based on the information provided by the Company and Registrar and Share Transfer Agent pertaining for the year ended 31st March, 2022, I hereby certify that:

- A) there was no case for transmission, name deletion, sub-division, split, consolidation, renewal, exchange of certificates and endorsement for payment of calls/allotment monies. Further there was 1 request containing 381 shares for issue of duplicate shares certificates and delivery of share certificate was within stipulated time.
- B) Any other information, if applicable: NIL

Date: 14/04/2022
Place: Jaipur

UDIN: F004491D000108936



SANJAY KUMAR JAIN
(COMPANY SECRETARY IN PRACTICE)
M.No.4491, CP No.7287