

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

Date : 11.04.2022

Bombay Stock Exchange

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

Reg: Submission of Certificate under Regulation 7 (3) 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 Sir,

With reference to above please find following Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2022 :-

1. Certificate from Compliance officer of the Company
2. Certificate from the authorized representative of Registrar & Share transfer Agents

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

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

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TO WHOMSOEVER IT MAY CONCERN

This is to certify that Alankit Assignments Limited is currently working as our Registrar and Share Transfer Agent. All activities in relation to both physical and electronic share transfer facility has been maintained by Alankit Assignments Limited during the financial year ended 31st March 2022.

For Transcorp International Limited



Dilip Kumar Morwal
Group Company Secretary
ACS 17572

8th April, 2022

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. : 532410

COMPLIANCE CERTIFICATE
FOR YEAR ENDED 31st MARCH 2022

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Transcorp International Limited

DILIP
KUMAR
MORWAL

Digitally signed
by DILIP KUMAR
MORWAL
Date: 2022.04.11
10:18:36 +05'30'

Dilip Kumar Morwal

Company Secretary & Compliance Officer

5th floor , Transcorp Towers ,

Moti Doongri Road ,

Jaipur-302004

For Alankit Assignments Limited

Abhinav
Kumar
Agarwal

Digitally signed by
Abhinav Kumar
Agarwal
Date: 2022.04.08
15:47:13 +05'30'

Abhinav Kumar Agrawal

Deputy General Manager

Authorized Representative

4E/2, Jhandewalan Extension,

New Delhi – 110055