



TRANSGENE
BIOTEK LIMITED
INNOVATING. FOR LIFE.

Date : 04-04-2017

To,
The General Manager
Bombay Stock Exchange Limited
Listing Compliance
Department of Corporate Services - CRD
BSE, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Ref:- Scrip Code/ SYMBOL: 526139

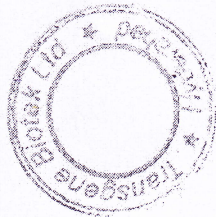
Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

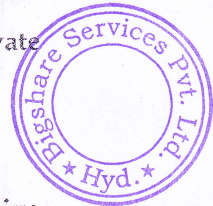
For Transgene Biotek Limited
Limited

Compliance Officer



For Bigshare Services Private

Authorized Representative



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