

Date 01-04-2024

The General Manager
Department of Corporate Services – CRD
BSE LIMITED Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Ref:- Scrip Code: 526139

Subject: Confirmation Certificate Details in the matter of

Regulation 74(5 of SEBI (Depositories & Participants)

Regulations, 2018.

Dear Sir/Madam,

With reference to above, enclosed please find enclosed Confirmation certificate dated 01st April 2024 pursuant to Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 provided by Registrar and Share Transfer Agent i.e. "Bigshare Services Private Limited", regarding details of shares of the Company dematerialized I rematerialized through NSDL & CDSL from **01.01.2024** to **31.03.2024**.

We kindly request you to take the above said on record.

Thanking You,

Yours faithfully

For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO

CHAIRMAN & MANAGING DIRECTOR



Dated: 01-04-2024

To
TRANSGENE BIOTEK LIMITED
CIN No: L85195AP1990PLC011065
Plot No.69 & 70, IDA Bollaram
Sangareddy District – 502 325
Telangana, India

Dear Sir

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024.</u>

Ref: 1) NSDL/CIR/II/5/2019 dated 25th January, 2019.

2)CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019.

3) SEBI vide its letter ref No.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24-01-2019.

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialsation during the quarter 31st March 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said Certificate have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialsation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member as registered owner within 15 days,

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Private Limited

(Authorised Signatory)

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)