



Trans Asia Corporation Ltd.

Regd. Office: 110, Royal Ratan, 7 M. G. Road, Indore (M.P.) – 452 001,
Phone: +91 731 2526767, Fax : +91 731 4091065, Email: info@transasiagroup.org
Corporate Identity Number: L15143MP1993PLC007872

Date: 09.10.2020

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code: 530783

Sub.: Compliance Certificate pursuant to Regulation 40 (9) of the SEBI Listing Regulations 2015 (LODR)

Dear Madam,

Pursuant to Regulation 40 (9) of the SEBI Listing Regulations 2015 (LODR), we hereby furnish a copy of the Compliance Certificate issued by Practicing Company Secretary for the Half year and Quarter ended 30th September, 2020.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Trans Asia Corporation Limited**

Sushil Kumar Chokhani
Director
00471693

Encl: a/a



Shruti Somani
Practicing Company Secretary

126, Blue Rose Industrial Estate
Next to Metro Mall, Opp. W.E.H.,
Borivali (E), Mumbai – 400064
Mobile No.: +91 9702877495
Email ID: shrutisomani91@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Trans Asia Corporation Limited* maintained by *Big Shares Services Pvt. Ltd* (“**The Company**”), the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from *1st April 2020* to *30th September 2020* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on *30th September, 2020*:

- A) During the period, the Company has not received any request regarding share transfer, sub-division, consolidation, renewal and exchange.
- B) During the period, the Company has not received any request regarding exchange of duplicate and Split Share certificates.

For Shruti Somani
Practicing Company Secretaries

SHRUTI
SATYANARAYAN
SOMANI

Digitally signed by SHRUTI
SATYANARAYAN SOMANI
DN: cn=SHRUTI SATYANARAYAN
SOMANI, o=Personal
Reason: I am the author of this document
Location:
Date: 2020-10-08 21:49+05:30

Shruti Somani
C.P No. 22487
ACS No. 49773

UDIN: A049773B000887555

Date: 08/10/2020
Place: Mumbai