

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

12.10.2020

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 half year ended 30th September 2020

**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 half year ended 30th September 2020:-

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

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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 half year ended 30th September 2020.

For Transcorp International Limited



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

9th October, 2020

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

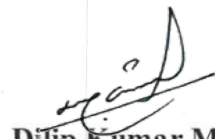
Security Code No. : 532410

COMPLIANCE CERTIFICATE

[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

Company Secretary & Compliance Officer

5th floor, Transcorp Towers,

Moti Doongri Road,

Jaipur-302004

For **Alankit Assignments Limited**



Abhinav Kumar Agrawal

Deputy General Manager

Authorized Representative

4E/2, Jhandewalan Extension,

New Delhi – 110055