

**Date: 05.04.2024**

**Bombay Stock Exchange**

25<sup>th</sup> 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 31<sup>st</sup> March 2024.**

**Ref.:** Transcorp International Limited (CIN:L51909DL1994PLC235697)  
Script Code: 532410

Dear Madam/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 31<sup>st</sup> March 2024:-

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

This is for your record please. Kindly acknowledge the receipt of same.

Thanking you,

Yours Faithfully

**For Transcorp International Limited**

**Jayesh Kumar Pooniya**  
**Group Company Secretary & Compliance Officer**  
**ACS 44038**

**Transcorp International Limited**

Web-Site: [www.transcorpint.com](http://www.transcorpint.com) E-mail: [corp@transcorpint.com](mailto:corp@transcorpint.com) Telephone: 011-30418901-05

**Regd. & Corporate office:** Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)

**H.O.:** 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

Telephone:0141- 2363888, 23639999 Fax: 91-141-237 2066

CIN: L51909DL1994PLC235697



**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 31<sup>st</sup> March 2024.

**For Transcorp International Limited**

**Jayesh Kumar Pooniya**  
**Group Company Secretary & Compliance Officer**  
**ACS 44038**

**Transcorp International Limited**

Web-Site: [www.transcorpint.com](http://www.transcorpint.com) E-mail: [corp@transcorpint.com](mailto:corp@transcorpint.com) Telephone: 011-30418901-05

**Regd. & Corporate office:** Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)

**H.O.:** 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

Telephone: 0141- 2363888, 23639999 Fax: 91-141-237 2066

CIN: L51909DL1994PLC235697

4<sup>th</sup> April, 2024

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No. : 532410**

**COMPLIANCE CERTIFICATE**  
**FOR YEAR ENDED 31<sup>st</sup> MARCH 2024**

[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**

**Jayesh Pooniya**

Group Company Secretary & Compliance Officer  
5<sup>th</sup> floor , Transcorp Towers ,  
Moti Doongri Road ,  
Jaipur-302004

For **Alankit Assignments Limited**

**Abhinav  
Kumar**

**Agarwal**  
**Abhinav Kumar Agrawal**

Head of Operations- Regtech (RTA)  
Authorized Representative  
4E/2, Jhandewalan Extension,  
New Delhi – 110055

Digitally signed by Abhinav Kumar Agrawal  
DN: cn=Abhinav Kumar Agrawal, o=Alankit Assignments Limited, ou=Alankit Assignments Limited, email=abhinav@alankit.com, c=IN  
Date: 2024.04.11 12:45:11 +05'30'