

Date 09-01-2024

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 05<sup>th</sup> January 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 **01.10.2023 to 31.12.2023**.

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

Thanking You,

Yours faithfully
For TRANSGENE BIOTEK LIMITED

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To,

Date: 05.01.2024

TRANSGENE BIOTEK LIMITED PLOT NO 68, 69 & 70 ANRICH INDUSTRIAL AREA IDAM BOLLARAM MEDAK TELANGANA PIN 502325

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2023

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019. 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 dematerialisation during the quarter 31<sup>st</sup> December 2023. were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members 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 Pvt Ltd

(Authorised Signatory)

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com