

CIN: U33130MH2013PLC243247

Transpact Enterprises Limited (A SINE, IIT Bombay incubated company)

Date: 24/04/2020

To, BSE Startup Platform, Regd. Office: 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 542765

Sub: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations,2015

Respected Sir/Madam,

We enclose herewith the Compliance Certificate, as required under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 signed by the Compliance Officer of the Company and Authorized Representative of the Registrar & Transfer Agent for the year ended 31st March, 2020.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Transpact Enterprises Limited

Sd/-

Mohammed Aslam Khan Director

DIN: 00016438

Encl: As above

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059. Email:- anischoudhery@gmail.com, info@transpact.in, website: www.transpact.in Mob: 91-9224763158/91-9904002388/91-9768167786

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2020

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended March 31, 2020, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

For Transpact Enterprises Limited

Kirti Didwania

Compliance Office

For Bigshare Services Pvt. Ltd.

S. Arunraj
Authorised Signatory

Date: April 17, 2020 Place: Mumbai