

08.04.2024

**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 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2024**

**Ref:- Transcorp International Limited  
Script Code: 532410**

Dear Madam/Sir,

With reference to above please find enclosed Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2024.

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

Thanking you

Yours Faithfully

**For Transcorp International Limited**

**JAYESH KUMAR  
POONIYA**

Digitally signed by  
JAYESH KUMAR POONIYA  
Date: 2024.04.08 17:26:05  
+05'30'

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

**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



# R Jat & Associates

## Practicing Company Secretary

To  
The Member  
TRANSCORP INTERNATIONAL LIMITED  
New Delhi-110075

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024

Corporate Identification Number (CIN): L51909DL1994PLC235697

Nominal Share Capital: Rs. 100000000/-

Paid Up Capital: Rs. 6,37,13,588/-

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TRANSCORP INTERNATIONAL LIMITED having its Registered Office at Plot No.3, HAF Pocket, Sector 18A, Near Veer Awas, Dwarka, Phase-II, NEW DELHI-110075 IN maintained by ALANKIT ASSIGNMENTS LIMITED, having its registered office as 205-208, Anarkali complex, Jhandewalan Extension, New Delhi-110055 (hereinafter called "Registrar and Share Transfer Agent" or "RTA") pertaining to transfer of equity shares and issuance of duplicate share certificate of the company for the period from 1st Day of APRIL, 2023 to 31st day of MARCH, 2024 for the purpose of issuing a Certificate as per REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 by TRANSCORP INTERNATIONAL LIMITED with stock exchange, where the securities of the company are listed and based on the information provided by the Company and Registrar and Share Transfer Agent pertaining for the year ended 31<sup>st</sup> March, 2024, I hereby certify that:





# R Jat & Associates

## Practicing Company Secretary

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A) there was no case for transmission, name deletion, issue of duplicate sharescertificates, sub-division, split, consolidation, renewal, exchange of certificates andendorsement for payment of calls/allotment money.

B) Any other information, if applicable: NIL

For R Jat & Associates



**Ramswaroop Jat**

**(COMPANY SECRETARY IN PRACTICE)**

**M.No.11297, CP No.15987**

**Date: 08/04/2024**

**Place: Kishangarh**

**UDIN: F011297F000059884**