

TRANSPACT

CIN: U33130MH2013PLC243247

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

Date: 07.04.2023

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

Scrip Code: 542765

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Respected Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the year ended March 31, 2023. The report has been signed by Mr. Chirag Jain of C.B. Jain & Associates, Practicing Company Secretaries.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Transpact Enterprises Limited


Mr. Anis Chaudhary
Whole-time Director
Din:06529408



Encl: As below

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

SINE, CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai- 400076

C. B. JAIN & ASSOCIATES.

Practicing Company Secretaries

Office No. 19, 2nd Floor, 30/34 Kartar Premises CSL a.k.a Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane,
Opera House, Mumbai – 400004.

E-mail id: cscbjain.associates@gmail.com Mob No: 9664844938 / Tel (O): 022-49736938 P R No. 2181/2022

RECONCILIATION OF SHARE CAPITAL REPORT

Sr. No	Particulars	Details	
1	For the quarter ended	March 31, 2023	
2	ISIN	INE06YD01010	
3	Face Value	INR 10/- per share	
4	Name of the Company	Transact Enterprises Limited	
5	Registered office address	204, 2 nd Floor Timmy Arcade, Makwana Road, Marol, Off Kurla Andheri Road, Mumbai – 400059	
6	Correspondence address	Same as above	
7	Telephone and Fax no's	Tel: 022-40231431	
8	Email address	anischoudhery@gmail.com	
9	Name of the Stock Exchange where the Company's securities are listed	BSE Limited	
		No of shares	% of the total issued capital
10	Issued Capital	386730	100%
11	Listed Capital: BSE Limited	386730	100%
12	Held in dematerialised form in NSDL	113864	29.45%
13	Held in dematerialised form in CDSL	249675	64.56%
14	Held in physical form	23191	5.99%
15	Total number of shares (12+13+14)	3,86,730	100%

16. There was no change in the issued and paid up share capital during the quarter ended March 31, 2023.

17. Registers of Members is updated (Yes / No): Yes

18. Reference of previous quarter with regards to excess dematerialized shares if any: Nil

Certificate No.2181/2022 - Unique Identification No. S2014MH281600



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19. Has the company resolved the matter mentioned in point 18 in the current quarter? If not, reason why: Nil

20. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay:

Total number of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

21	Name, Telephone and Fax no. of Compliance officer of the Company	Mr. Viraj Mane Company secretary and Compliance officer Transpact Enterprises Limited. URL: http://www.transpact.in Tel: 22 4023 1431
22	Name, Address, Telephone, Registration no. of the auditors	Mr. Chirag Jain Office No. 19, 2nd Floor, 30/34, Kartar Premises CSL a.k.a. Nanik Niwas, Dr. DD Sathe Marg, Benham Hall Lane, Opera House, Mumbai – 400004. Office: +91-22-49736938 M. No: ACS 37337, COP No: 13973
23	Appointment of Common agency for share registry work	Bigshare Services Private Limited Office No S6-2 6th floor Pinnacle Business Park Next to Ahura Centre Mahakali Caves Road Andheri (East) Mumbai – 400093 Maharashtra India. Board No : 022 – 62638200 Extn : 269 Fax No : 022 – 62638299 M :+917045770080 www.bigshareonline.com

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24	Any other details that the auditor might like to provide (Eg: BIFR company, Delisting from SE, Company changed its name etc.)	NIL
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Mr. Chirag Jain
(Practicing Company Secretary)



For C. B. JAIN & ASSOCIATES.,
Membership No. A37337
C.P.No. 13973

Place: Mumbai
Date: April 10, 2023
UDIN No. A037337E000047754

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