

Date: 24/10/2019

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 55A of SEBI (Depositories and Participants) Regulations, 1996

Respected Sir/Madam,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019. 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



Mohammed Aslam Khan
Director

Encl: As above

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

RECONCILIATION OF SHARE CAPITAL REPORT

Sr. No	Particulars	Details	
1	For the quarter ended	30 th September, 2019	
2	ISIN	INE06YD01010	
3	Face Value	INR 10/- per share	
4	Name of the Company	Transpact Enterprises Limited	
5	Registered office address	204, 2 nd Floor Timmy Arcade, Makwana Road, Marol, Off Kurla Andheri Road, Mumbai – 400 059	
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	6,36,730	100%
11	Listed Capital: BSE Limited	104000	16.33%
12	Held in dematerialised form in NSDL	20,000	3.1410%
13	Held in dematerialised form in CDSL	3,00,195	47.1463%
14	Held in physical form	66,535	10.4494%
15	Total number of shares (12+13+14)	3,86,730	60.7367%

16. There was no change in the issued and paid up share capital during the quarter ended 30th September, 2019

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

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

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



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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	Ms. Kirti Didwania Company Secretary & Compliance Officer Transpact Enterprises Limited. URL: http://www.transpact.in Tel: 22 4023 1431 Mobile No: +91 8981892956
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 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road , Marol, Andheri East, Mumbai 400 059
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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Mob No: 9664844938 / Tel (O): 022-49736938



Place: Mumbai
Date: 24th October, 2019
UDIN No. A037337A000166059

Mr. Chirag Jain
(Practicing Company Secretary)

Chirag

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