

13.01.2020

To,
Bombay Stock Exchange Limited
SME Exchange
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Subject: Corporate Governance - Non-Applicability Certificate for the quarter ended on 31st December, 2019

Ref.: M/s Transpact Enterprises Limited

Dear Sir/ Madam,

This is to certify that the Company has listed its specified securities on Startup Exchange and hence the provisions of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company. Thus, it is not required to submit the quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2019.

This is for your information and record.

Thanking You
Yours Sincerely

For Transpact Enterprises Limited



Mohammed Aslam Khan
Director