

CIN: U33130MH2013PLC243247

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

Date: 06.04.2021

To,  
BSE Startup Platform,  
Regd. Office: 25<sup>th</sup> 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 year ended March 31, 2021. 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*

***DIN: 00016438***

Encl: As above

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.  
Email:- [anischoudhery@gmail.com](mailto:anischoudhery@gmail.com), [info@transpact.in](mailto:info@transpact.in), website: [www.transpact.in](http://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, 2<sup>nd</sup> 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](mailto: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	31 <sup>st</sup> March, 2021	
2	ISIN	INE06YD01010	
3	Face Value	INR 10/- per share	
4	Name of the Company	<b>Transpact Enterprises Limited</b>	
5	Registered office address	204, 2 <sup>nd</sup> 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	<a href="mailto:anischoudhery@gmail.com">anischoudhery@gmail.com</a>	
9	Name of the Stock Exchange where the Company's securities are listed	BSE Limited	
		<b>No of shares</b>	<b>% of the total issued capital</b>
10	Issued Capital	386730	100%
11	Listed Capital: BSE Limited	386730	100%
12	Held in dematerialised form in NSDL	20000	5.1715%
13	Held in dematerialised form in CDSL	300195	77.6239%
14	Held in physical form	66535	17.2045%
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 31<sup>st</sup> March, 2021

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	<b>Viraj Mane</b> <b>Company secretary and Compliance officer</b> Transpact Enterprises Limited. URL: <a href="http://www.transpact.in">http://www.transpact.in</a>   Tel: 22 4023 1431
22	Name, Address, Telephone, Registration no. of the auditors	<b>Mr. Chirag Jain</b> 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 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road , Marol, Andheri East, Mumbai – 400059
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

(Practicing Company Secretary)

Place: Mumbai  
Date: April 05, 2021  
UDIN No. A037337C000024401



*chirag*  
Mr. Chirag Jain  
For C. B. JAIN & ASSOCIATES.,  
Membership No. A37337  
C.P.No. 13973