

# TRANSPACT

CIN: U33130MH2013PLC243247

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

Date: 07.04.2023

To,  
BSE SME Platform,  
Regd. Office: 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Scrip Code: 540416**

**Sub: Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015**

Respected Sir/Madam,

I am hereby enclosing the Certificate as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2023.

Please take on the record the submission and oblige.

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](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 P R No. 2181/2022

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2023

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by Bigshare Services Private Limited Registrars and Transfer Agents of M/s. Transpact Enterprises Limited, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 1<sup>st</sup> October, 2022 to 31<sup>st</sup> March, 2023, there were no requests received for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies:

Date	Transferor	Folio No of transf eror	No of Shares transfer red	Considera tion (INR)	Transferee	Share certificates numbers	Folio No of trans feree
-	-	-	-	-	-	-	-



Mr. Chirag Jain  
(Practicing Company Secretary)

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

Place: Mumbai  
Date: April 10, 2023  
UDIN No: A037337E000047677

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