

TRANSPACT

CIN: U33130MH2013PLC243247

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

Date: 12.04.2023

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

Scrip Code: 542765

Sub: Submission of Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

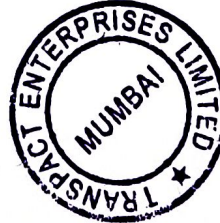
Respected Sir/Madam,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Applicability of Corporate Governance Report for the half year and year ended 31st March, 2023.

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

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(A SINE, IIT Bombay incubated company)

Date: 12.04.2023

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

Subject: Declaration on Non-applicability of Compliance of Corporate Governance Report for the half year and year ended on 31st March 2023 in term of regulation 27(2) of LODR

REF: SCRIP ID:542765/SYMBOL: TRANSPACT, ISIN: INE06YD01010

Dear Sir/Ma'am,

With reference to the captioned subject this is to inform that pursuant to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, the requirement of submit Compliance report on Corporate Governance for the half year and year ended on 31st March, 2023 in terms of regulation 27(2) is not applicable to the Company as the company is listed on SME platform as well as the paid up share capital does not exceed 10 crores and net worth of the Company does not exceed 25 crores, as on the last day of the previous financial year i.e. 31.03.2023.

This is for intimation of Exchange and members thereof.
Kindly take the same on the record.

Thanking you
Yours sincerely,
For, Transpact Enterprises Limited




Mr. Anis Chaudhary
Whole-time Director
Din: 06529408

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
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