

Date: 12.01.2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip Code: 542765

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended **December 31, 2025** dated January 05, 2026 received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

FOR TRANSPACT ENTERPRISES LIMITED

Digitally signed
by AMRITA
GUPTA
Date: 2026.01.12
15:52:18 +05'30'

Amrita Gupta
(Company Secretary & Compliance Officer)
M. No: A44487

Encl: Confirmation Certificate





Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 05/01/2026

TRANSPACT ENTERPRISES LIMITED
204 2ND FLOOR
TIMMY ARCADE
ANDHERI EAST MUMBAI MUMBAI- 400059

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com
