

Date: 13.10.2025

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 September 30, 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 **September 30, 2025** dated October 07, 2025 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

AMRITA GUPTA
 Digitally signed
 by AMRITA GUPTA
 Date: 2025.10.13
 11:34:27 +05'30'

AMRITA GUPTA
 (Company Secretary & Compliance Officer)
 M. No: A44487

Encl: Confirmation Certificate



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

Date: 07/10/2025

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 30th September 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 30th September 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