



April 06 2023

The Deputy General Manager
Dept of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Dear Sir

Subject: COMPLIANCE CERTIFICATE AS PER CLAUSE 40(9)

We are enclosing hereto the Compliance Certificate As Per Clause 40(9) in the prescribed format for the quarter ended 31st March, 2023

This is for your information and records.

Thanking you

Yours Sincerely
For TRANSGENE BIOTEK LIMITED

DR K KOTESWARA RAO
CHAIRMAN & MANAGING DIRECTOR
DIN NO:02287235

Encls: as above

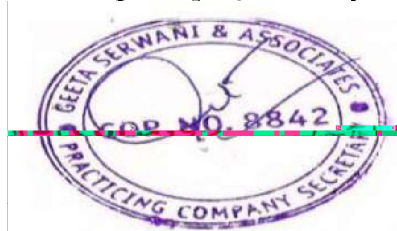


COMPLIANCE CERTIFICATE AS PER CLAUSE 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR YEAR ENDED 31st MARCH 2023.

We have examined all the Registers, files, records and other documents relating to M/s. **TRANSGENE BIOTEK LIMITED** maintained by M/S. **Big Share Services Pvt Ltd** pertaining to transfer of equity shares of the company for the period from **(01 April 2022 to 31st March 2023)** for the purpose of issuing a Certificate as per Clause 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by M/s. **TRANSGENE BIOTEK LIMITED** with BSE and based on the information provided to us, we hereby certify that the Company has not received shares for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies delivered for the year ended on **31st March 2023**.

For Geeta Serwani & Associates

Practicing Company Secretary



Geeta Serwani
Proprietor
Membership no. F8991
Place : Hyderabad
Date : 19-04-2023
UDIN: F008991E000147778