

April 29, 2025

To,
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 542765

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

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended **March 31, 2025**.

Kindly acknowledge the receipt.

Yours faithfully,

FOR TRANSPACT ENTERPRISES LIMITED

Digitally signed
by AMRITA
GUPTA
Date: 2025.04.30
10:48:49 +05'30'

Amrita Gupta
Company Secretary & Compliance Officer

Encl: As Below



APNS AND ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2025

We have examined the relevant registers, process sheets and documents of Transpact Enterprises Limited ("the Company") made available to us through its Registrar and Transfer Agent, Bigshare Services Private Limited for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the financial year ended March 31, 2025 the Company, through its Registrar and Transfer Agent, Bigshare Services Private Limited:

1. has not received any request for share transfer;
2. has issued Letters of Confirmation to shareholders in respect of requests received for transmission, transposition, sub-division, consolidation, renewal, exchange and change of name of shareholders/ deletion of name; and
3. has sent letters conveying objections raised on technical grounds in appropriate cases, within 30 days from the respective dates of lodgement.

For APNS AND ASSOCIATES

Company Secretaries

FRN: P2022UP094000

PR: 5539/2024

Date: 29.04.2025

Place: Noida



Neeta Sinha

**CS Neeta Sinha
Partner**

Membership No. 14094

UDIN: A014094G000232345