

April 29, 2025

To,  
The Manager-CRD  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 542765**

**Sub: Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 signed by the Compliance officer of the Company and Authorized Representative of Registrar & Transfer Agent for the year ended 31<sup>st</sup> March 2025.

Kindly acknowledge the receipt.

Yours faithfully,

**FOR TRANSPACT ENTERPRISES LIMITED**

Amrita Gupta  
Company Secretary & Compliance Officer

Encl: As below



**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****FOR THE YEAR ENDED MARCH 31, 2025**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended March 31, 2025, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialisation) are maintained by Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

For Transpact Enterprises Limited

For Bigshare Services Pvt. Ltd.

Amrita Gupta  
Company SecretaryNVK Mohan  
Authorized Signatory

Date: 29.04.2025

Place: Mumbai

