

22<sup>nd</sup> April 2024

To,  
The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip code: 542923

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended March 31<sup>st</sup>, 2024**

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31<sup>st</sup> March 2024.

Thanking you,

For Tranway Technologies Limited



Anitha R  
Company Secretary and Compliance Officer  
Membership No: A60826

Ref No.....

Date:-20/04/24

### **CERTIFICATE**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/S TRANWAY TECHNOLOGIES LIMITED and its Registers and Share Transfer Agent M/S BGSE FINANCIALS LIMITED for issuing the certificate in accordance with Regulation 76 of SEBI (Depositories & Participants), Regulations, 2018 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me. I hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under.

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

- |                              |  |
|------------------------------|--|
| 1. For Quarter Ended         | : 31 <sup>st</sup> March, 2024   |
| 2. ISIN                      | : INEOBIW01023   |
| 3. Face Value                | : Rs. 10/ per share  |
| 4. Name of the Company       | : M/s Tranway Technologies Ltd.  |
| 5. Registered Office Address | : GF-01, Pallavi Enclave, 26 <sup>th</sup> Main<br>17 <sup>th</sup> Cross, J.P. Nagar, 6 <sup>th</sup> Phase,<br>Banglore-560078 |
| 6. Correspondence Address    | : Same as 5  |



7. Telephone & Fax No. : 8046730800
8. Email Address & Website : cs@tranwayinc.com
9. Name of the Stock Exchange where the Company's Securities are Listed Capital (Exchange wise) : BSE Ltd.

	<u>No. of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	: 10598800	100
11. Listed Capital (Exchange Wise)		
Bombay Stock Exchange	: 10598800	100
Calcutta Stock Exchange	: 10598800	100
12. Held in Dematerialized form in CDSL	: 2540000	23.96
13. Held in Dematerialized form in NSDL	: 8058800	76.04
14. Held in Physical Form	: -	-
15. Total No. Shares(12+13+14)	: 10598800	100.00
16. Reasons For difference, if any between (10& 11), (10& 15), (11&15)	: NA	





17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify names)
Nil	---	---	---	---	---	

18. Register of members is updated : Yes

19. Reference of Previous quarter with regards :NIL  
To excess dematerialized shares

20. Has the company resolved the matter : N.A  
Mentioned in point no. 19 above in the  
Current quarter/if not reason why

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay.

Total No. of Demat request	No. of Request	No. of Shares	Reasons for Delay
Confirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil



22. Name, Address, Telephone & Fax No, of the Compliance Officer of the Company : Anitha R  
GF-01, Pallavi Enclave 26<sup>th</sup> Main,  
17<sup>th</sup> Cross, J.P. Nagar 6<sup>th</sup> Phase,  
Bangalore- 560078  
Tel. No. +91 8861396969
23. Name, Address, Telephone & Fax No, Regn. No, of the Auditors : Puja Pujari  
4, Raghunandan lane  
1<sup>st</sup> floor, Kolkata-700006  
Phone:-7980255409  
CP. No. 20171
24. Appointment of common agency for share Registry work, if yes(Name & Address) :BGSE FINANCIALS LTD.  
Stock Exchange Towers, 51  
1<sup>st</sup> cross, J.C ROAD,  
Bangalore-560027  
Any other detail that the auditor may like  
Tel. No,080-4157-5234  
To provide (e.g.BIFR Company delisting)
25. From SE, Company Changed its name etc. : Not applicable



**Date:- 20.04.2024**

**Place:- Kolkata**

**FOR PUJA PUJARI & ASSOCIATES**  
**Company Secretaries**  
**Peer review No. 3636**

**PUJA**  
**PUJARI**

Digitally signed by  
PUJA PUJARI  
Date: 2024.04.20  
14:54:46 +05'30'

**PUJA PUJARI**  
**(Proprietor)**  
**Membership No. 54368**  
**UDIN: A054368F000197764**