

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 31st, 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
- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address

6. Correspondence Address

- : 31<sup>st</sup> March, 2024
- : INEOBIW01023
- : Rs. 10/ per share
- : M/s Tranway Technologies Ltd.
- : GF-01, Pallavi Enclave, 26<sup>th</sup> Main 17<sup>th</sup> Cross, J.P. Nagar,6<sup>th</sup> Phase, Banglore-560078
- : Same as 5

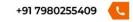


PUJA PUJARI ÅSSOCIATES	2,	+91 7980255409 (L pcs.corpsolution@gmail.com 🔽 Nawab Lane Kolkata - 700007 (O		
7. Telephone & Fax No.	: 804673	30800		
8. Email Address & Website	: cs@tranwayinc.com			
<ul> <li>9. Name of the Stock Exchange where the : BSE Ltd.</li> <li>Company's Securities are Listed Capital (Exchange wise)</li> </ul>				
10.Issued Capital	<u>No. of Shares</u> :10598800	<u>% of Total Issued Capital</u> 100		
11.Listed Capital (Exchange Wise)				
Bombay Stock Exchange Calcutta Stock Exchange	: 10598800 : 10598800	100 100		
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	: NA			

(10& 11), (10& 15), (11&15)







pcs.corpsolution@gmail.com

2, Nawab Lane Kolkata - 700007

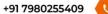
17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

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						namesj

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





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22.Name, Address, Telephone & Fax No, of the Compliance Officer of the Company

ASSOCIATES

**PUJA PUJARI** 

- 23.Name, Address, Telephone & Fax No, Regn. No, of the Auditors
- 24. Appointment of common agency for share Registry work, if yes(Name & Address) Any other detail that the auditor may like

To provide (e.g.BIFR Company delisting)

25. From SE, Company Changed its name etc.

: 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

: Puja Pujari 4, Raghunandan lane 1<sup>st</sup> floor, Kolkata-700006 Phone:-7980255409 CP. No. 20171

:BGSE FINANCIALS LTD. Stock Exchange Towers, 51 1<sup>st</sup> cross, J.C ROAD, Bangalore-560027 Tel. No,080-4157-5234

: Not applicable



Date:-20.04.2024 Place:- Kolkata FOR PUJA PUJARI & ASSOCIATES Company Secretaries Peer review No. 3636



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

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