

Tranway21

27th April 2026

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 31st March 2026

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 31st March 2026.

Thanking you,

For Tranway21 Technologies Limited

Anitha R Digitally signed
by Anitha R
Date: 2026.04.27
18:04:20 +05'30'



Anitha R
Company Secretary and Compliance Officer
Membership No: A60826



Date:14/04/2026

Ref No.....

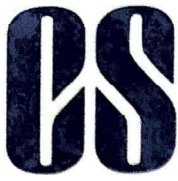
CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **M/S TRANWAY21 TECHNOLOGIES LIMITED** and its Registrar 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 | Quarter Ended | 31 st March, 2026 | |
| 2 | ISIN FOR | INEOBIW01023 | |
| 3 | Face Value | Rs. 10/ per share | |
| 4 | Name of the Company | M/S TRANWAY21 TECHNOLOGIES LIMITED | |
| 5 | Registered Office Address | NO.67, SECOND FLOOR,29 TH CROSS, GEETHA COLONY, 4 TH BLOCK, JAYANAGAR, BANGALURU, KARNATAKA-560011. | |
| 6 | Correspondence Address | --Do-- | |
| 7 | Telephone | 8046730800 | |
| 8 | Email Address & Website | kbylappa@tranwayinc.com | |
| 9 | Name of the Stock Exchange where the Company's securities are listed (Exchange wise) | a) BSE Limited | |
| | Particulars | Numbers of Shares | % of Total Issued Capital |
| 10 | Issued Capital (No. of Shares) | 10598800 | 100.00 |
| 11 | Listed Capital (Exchange Wise) | | |
| | BSE Limited | 10598800 | 100.00 |
| 12 | Held in Dematerialized form in CDSL | 2770000 | 26.14 |
| 13 | Held in Dematerialized form in NSDL | 7828800 | 73.86 |
| 14 | Held in Physical Form | 0 | 0 |
| 15 | Total No. Shares (12+13+14) | 10598800 | |




| | | | | | | | | |
|----|--|----------------|----------------------------------|---|---------------------------|---------------------------|-------------------------------|---------|
| 16 | Reasons For difference, if any between (10 & 11), (10 & 15), (11 & 15) | | | N.A | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per table below | | | | | | | |
| | Particular | No. of Shares | Applied/ Not Applied for Listing | Listed on stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principal Approval from SE | Remarks |
| | Nil | - | - | | - | - | - | - |
| 18 | Register of members is updated | | | Yes | | | | |
| 19 | Reference of Previous quarter with regards to excess dematerialized shares | | | Nil | | | | |
| 20 | Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? if not, reason why | | | N.A. | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 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 21 days | Nil | Nil | | | Nil | | |
| | Pending for more than 21 days | Nil | Nil | | | Nil | | |
| 22 | Name, Address, Telephone. of the Compliance Officer of the Company | | | Ms. Anitha R NO.67, 2 nd Floor, 29 th Cross, Geetha Colony, 4 th Block, Jayanagar, Bengaluru, Karnataka-560011. | | | | |
| 23 | Name, Address, Telephone & Fax No of the Auditors | | | CS Puja Pujari Rishra, BL-A9, 2nd floor, West Bengal-712203 Phone: - 6289599407 COP. No. 20171 | | | | |



PUJA PUJARI
&
ASSOCIATES

+91 7980255409 

pcs.corpsolution@gmail.com 

Rishra, BL-A9, 2nd Floor, Rishra, WB-712203 

| | | |
|----|---|--|
| 24 | Appointment of common agency for Share Registry work (if yes, name and address) | BGSE FINANCIALS LTD. Stock Exchange Towers, 51 1 st Cross, J.C.Road, Bangalore-560027 Tel No.- 080-4157-5234 |
| 25 | Any other detail that the auditor may like To provide | Nil |



Date: - 14/04/2026
Place: - Kolkata

FOR PUJA PUJARI & ASSOCIATES

Company Secretaries



PUJA PUJARI
(Proprietor)
Membership No. 13102
C.P. No. 20171
Peer Review: 3636
UDIN: F013102H000092643