

Tranway21

Date: 21-04-2026

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

Scrip code: 542923

Sub: Compliance Certificate For The Quarter And Financial Year Ended On 31st March 2026

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), M/s Tranway21 Technologies Limited acknowledges and confirms its compliance with the requirements relating to the maintenance of a Structured Digital Database (SDD) in accordance with Regulations 3(5) and 3(6) of the PIT Regulations.

Further, we hereby state that the Company is listed on the SME Platform of BSE, and the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Accordingly, for the purpose of confirming compliance with the SDD requirements, we are submitting herewith the SDD Compliance Certificate in the prescribed format (Annexure I), duly certified by a Practicing Company Secretary, confirming that the Company is compliant with the applicable provisions relating to the Structured Digital Database and PCS certificate in the prescribed format is attached

Thanking you

For M/s TRANWAY21 TECHNOLOGIES LIMITED

Anitha R Digitally signed by
Anitha R
Date: 2026.04.21
21:59:21 +05'30'

Anitha R
Company Secretary and Compliance Officer

#1, MRK Tower, First Floor, 41st Main, SBI Colony, J P Nagar 1st Phase, Sarakki Gate,
Kanakapura Main Road, Bangalore-560078, Karnataka, INDIA.

+91 9900055844

info@tranway21.com



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH 2026

(pursuant to Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015)

I PCS Puja Pujari, Secretarial Auditor of M/S Tranway21 Technologies Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 0 number of events during the quarter ended and has captured 0 number of the said required events.

I also further confirm that the company has captured 7 number of events from 1st April 2025 to 31st March 2026.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard : NIL.



Date: 21/4/2026

Place: Kolkata

FOR PUJA PUJARI & ASSOCIATES
Company Secretaries

PUJA
PUJARI

Digitally signed by
PUJA PUJARI
Date: 2026.04.21
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PUJA PUJARI
(PROPRIETOR)

Membership no.13102

C P No.20171

Peer Review:3636

UDIN: F013102H000164363