

21<sup>st</sup> January, 2023

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 December 31<sup>st</sup> 2022**

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> December 2022.

Thanking you,

**For M/s Tranway Technologies Limited**



Anitha R  
**Company Secretary and Compliance Officer**  
Membership No: ACS 60826



Zero Compromise Towards  
Compliance & Emolument

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**SCS**  
**& CO. LLP**  
(AAV-1091)  
Company Secretaries

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

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002)

To  
The Board of Directors  
M/s. TRANWAY TECHNOLOGIES LIMITED  
GF-01, PALLAVI ENCLAVE 26TH MAIN,  
17TH CROSS, J P NAGAR 6TH PHASE,  
BANGALORE KA 560078 IN

### **Subject: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2022**

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by M/s TRANWAY TECHNOLOGIES LIMITED (hereinafter referred to as "Company") and its Registrar and Share Transfer Agents for Issuing Certificate in accordance with Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the explanations given to me and based on such verification as considered necessary I hereby certify that;

1	<b>Report for the quarter ended</b>	<b>31<sup>st</sup> December, 2022</b>
2	<b>ISIN</b>	<b>INEOBIW01023</b>
3	<b>Face Value</b>	Equity shares of Rs. 10/- each
4	<b>Name of the Company</b>	TRANWAY TECHNOLOGIES LIMITED
5	<b>Registered Office Address</b>	Gf-01, Pallavi Enclave 26th Main, 17th Cross, J P Nagar 6th Phase, Bangalore Ka 560078 In
6	<b>Correspondence Address</b>	Gf-01, Pallavi Enclave 26th Main, 17th Cross, J P Nagar 6th Phase, Bangalore Ka 560078 In.
7	<b>Telephone &amp; Fax Nos.</b>	+91 80 46730800
8	<b>Email address</b>	cs@tranwayinc.com
9	<b>Names of the Stock Exchanges where the company's securities are listed :</b>	BSE Limited (Start Up Platform)

**REGD. OFFICE:**

415, Pushpam Complex, Near Bank of Baroda,  
Opp. Sima Hall, Satellite, Ahmedabad-380015

**BRANCH OFFICE:**

129, First Floor, Shri Mahavir Cloth Market,  
Nr. New Cloth Market, Kankaria, Ahmedabad.

**+91 9408812129**

csabhishekchhajer1@gmail.com  
csabprofessional@gmail.com

**www.scsandcollp.com**



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Company Secretaries

	Number of shares	% of Total Issued Cap														
10 Issued Capital	10598800	100.00														
11 Listed Capital (Exchange-wise) (as per company records)	10598800	100.00														
12 Held in dematerialised form in CDSL	2840000	26.80														
13 Held in dematerialised form in NSDL	7758800	73.20														
14 Physical	0	0.00														
15 Total No. of shares (12+13+14)	10598800	100.00														
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Nil																
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :																
<table border="1"><thead><tr><th>Particulars** *</th><th>No. of shares</th><th>Applied / Not Applied for listing</th><th>Listed on Stock Exchanges (Specify Names)</th><th>whether intimated to CDSL</th><th>whether intimated to NSDL</th><th>In-prin. appr. pending for SE (Specify Names)</th></tr></thead><tbody><tr><td>NIL</td><td>NIL</td><td>NIL</td><td>NIL</td><td>NIL</td><td>NIL</td><td>NIL</td></tr></tbody></table>	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	NIL	NIL	NIL	NIL	NIL	NIL		
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	NIL	NIL	NIL	NIL	NIL	NIL										
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).																
18 Register of Members is updated (Yes / No ), (if not, updated up to which date): Yes																
19 Reference of previous quarter with regards to excess dematerialised shares, if any.: Not Applicable																
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? : Not Applicable If not, reason why?																

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(AAV-1091)  
Company Secretaries

21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	<b>Confirmed after 21 Days</b>	As per annex	As per annex	As per annex
	<b>Pending for more than 21 days</b>	As per annex	As per annex	As per annex
22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co. –</b>	Anitha R Gf-01, Pallavi Enclave 26th Main, 17th Cross, J P Nagar 6th Phase, Bangalore 560078. cs@tranwayinc.com Mo.: +91 88613 96969		
23	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>	SCS AND CO. LLP, Company Secretaries Abhishek Chhajed, Partner B/1115, Sun West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009. Mem. No: F11334 COP: 15131 Email: csabprofessional@gmail.com Mo.: 9408812129		
24	<b>Appointment of common agency for share registry work</b>	M/s. BgSE Financials Limited, Stock Exchange Towers, 51, 1 <sup>st</sup> Cross, J.C.Road, Bangalore-560027 Tel. 91-080-41575234/35 Email: <a href="mailto:enquiry@bsl.co.in">enquiry@bsl.co.in</a>		
25	<b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)</b>	---		
	<b>Place: Ahmedabad</b> <b>Date: 23/01/2023</b>	<b>For SCS AND CO. LLP,</b> <b>COMPANY SECRETARIES</b> ABHISHEK PRAKASHCHA ND CHHAJED <b>ABHISHEK CHHAJED</b> <b>PARTNER</b> <b>M. No. F11334 COP 15131</b> <b>UDIN: F011334D003027699</b> <small>Digitally signed by ABHISHEK PRAKASHCHAND CHHAJED Date: 2023.01.21 14:47:58 +05'30'</small>		

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csabprofessional@gmail.com

[www.scsandcollp.com](http://www.scsandcollp.com)



# BGSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1<sup>st</sup> cross, J.C. Road, Bangalore-560027.

Email: enquiry@bfsl.co.in Website : www.bfsl.co.in Tel: 080-41575234 / 35 (Reception)

C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 66673353, Systems: 41575209

Ref: BFSL/RTA/TTL/MIS/18696/2023

Date: 06-01-2023

The Company Secretary,  
Tranway Technologies Limited  
GF-01, Pallavi Enclave,  
26<sup>th</sup> Main, 17<sup>th</sup> Cross,  
J P Nagar 6<sup>th</sup> Phase,  
Bangalore - 560078

Dear Sir,

Sub: Confirmation of paid-up capital as on 31-12-2022

Ref: Reconciliation of Share Capital Audit.

INE0BIW01023	TRANWAY TECHNOLOGIES LTD	No. of Members	AS ON 31-12-2022	
	<b>TOTAL PAID-UP CAPITAL</b>		<b>10598800</b>	<b>100.00</b>
	HOLDING IN NSDL	100	7758800	73.20
	HOLDING IN CDSL	149	2840000	26.80
	HOLDING IN PHYSICAL	0	0	0.00
	<b>TOTAL</b>	<b>249</b>	<b>10598800</b>	<b>100.00</b>

Thanking you,

Yours faithfully,  
For BGSE Financials Ltd

  
Authorised Signatory



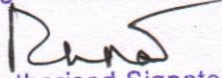
UNIT : TRANWAY TECHNOLOGIES LIMITED  
REGD. OFFICE: GF-01 PALLAVI ENCLAVE  
26TH MAIN 17TH CROSS  
J P NAGAR 6TH PHASE BANGALORE  
BANGALORE KARNATAKA PINCODE : 560078

CONTROLS :

Report Run Date : 3/1/2023  
Report Run Time : 10:10 AM  
Report.....: Beneficiary Position Report(AlphaIndex)  
Report For.....: Combined  
Benpos Date.....: 31/12/2022

	Total Records	Total Holdings	% Cap.
CDSL	149	2840000	26.80
NSDL	100	7758800	73.20
PHYSICAL	0	0	00.00
TOTAL	249	10598800	100.00

For BgSE Financials Limited

  
Authorised Signatory



# BgSE FINANCIALS LIMITED

CIN-U67120KA1999PLC025860

Stock Exchange Towers, 51, 1<sup>st</sup> cross, J.C. Road, Bangalore-560027.

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C&S :41575538, DP: 41575553 / 4, RTA: 41329661 / 41405259 Systems: 41575209

Ref: BFSL/RTA/TTL/MIS/18696/2023

Date: 06-01-2023

The Company Secretary,  
Tranway Technologies Limited  
GF-01, Pallavi Enclave,  
26<sup>th</sup> Main, 17<sup>th</sup> Cross,  
J P Nagar 6<sup>th</sup> Phase,  
Bangalore - 560078

Dear Sir/Madam,

Sub: Confirmation of Demat/Remat for the period 01-10-2022 to 31-12-2022

UNIT: M/S. TRANWAY TECHNOLOGIES LIMITED.

We hereby confirm that:

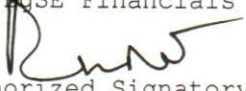
Summary of Demat / Remat requests Confirmed / Pending within and above 21 days:

Particulars	Within 21 days		Above 21 days		Reason for Delay
	No of Requests	No of Shares	No of Requests	No of Shares	
Confirmed	0	0	0	0	NA
Pending from the date of Request	0	0	0	0	NA

1. Letters sent to Registered shareholders towards confirmation of signature and dematerialization of shares.
2. Late receipt of physical documents from DP
3. Mis-match of details available on the share certificate with master data
4. Stop Transfer by the shareholders/third party
5. Non-availability of signature of shareholders at RTA end
6. Remat request will be processed/confirmed within stipulated 30 days.

Thanking you,

Yours faithfully,  
For BgSE Financials Ltd

  
Authorized Signatory

