

Tranway21

29th January 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 December 2025

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 December 2025.

Thanking you,

For Tranway21 Technologies Limited

Anitha R Digitally signed
by Anitha R
Date: 2026.01.29
10:20:02 +05'30'



Anitha R
Company Secretary and Compliance Officer
Membership No: A60826



PUJA PUJARI
&
ASSOCIATES

+91 7980255409 

pcs.corpsolution@gmail.com 

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

Ref No.....

Date:-28/01/2026

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 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 | : 31ST DECEMBER,2025 |
| 2. ISIN | : INEOBIW01023 |
| 3. Face Value | : Rs. 10/ per share |
| 4. Name of the Company | : M/s Tranway21 Technologies Ltd. |
| 5. Registered Office Address | : MRK TOWERS, FIRST FLOOR, A SIDE , 41ST MAIN COLONY, JP NAGAR 1ST PHASE, SARAKKI GATE, KANAKAPURA ROAD, J P Nagar, Bangalore, Bangalore South, Karnataka, India, 560078 |





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6. Correspondence Address : Same as 5
7. Telephone & Fax No. 8046730800
8. Email Address & Website : kbylappa@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
12. Held in Dematerialized form in CDSL	: 2760000	26.04
13. Held in Dematerialized form in NSDL	: 7838800	73.96
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)

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	---	---	---	---	---	

Register of members is updated : Yes

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

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

20. 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





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

21. Name, Address, Telephone & Fax No, of the Compliance Officer of the Company : Anitha R
GF-01, Pallavi Enclave 26th Main,
17th Cross, J.P. Nagar 6th Phase,
Bangalore- 560078
Tel. No. +91 8861396969
22. Name, Address, Telephone & Fax No, Regn. No, of the Auditors : Puja Pujari
BL-A9,2nd floor,Rishra
West Bengal-712203
Phone:-7980255409
COP. No. 20171
23. Appointment of common agency for share Registry work, if yes(Name & Address) :BGSE FINANCIALS LTD.
Stock Exchange Towers, 51
1st cross, J.C ROAD,
Bangalore-560027
Any other detail that the auditor may like To provide (e.g.BIFR Company delisting) Tel. No,080-4157-5234
24. From SE, Company Changed its name etc. : Not applicable



Date:- 28.01.2026

Place:- Kolkata

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

PUJA
PUJARI  Digitally signed by
PUJA PUJARI
Date: 2026.01.28
18:04:55 +05'30'

PUJA PUJARI
(Proprietor)
Membership No. 13102
Cop:-20171
UDIN: F013102G003592700