

Date: 29.07.2020

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

Ref: Scrip code: 542923

Dear Sir/Madam,

Sub: Non - Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 (as amended) read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, BSE Circular Nos. LIST/COMP/10/2019-20 dated 9th May, 2019 and LIST/COMP/12/2019-20 dated 14th May, 2019 for the Financial Year ended 31st March, 2020

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 read with SEBI Circular dated 8th February, 2019 & BSE Circulars dated 9th May, 2019 and 14th May, 2019 is not applicable to our company.

Further, we would like to clarify that the Company is claiming exemption under Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015 by which the specified Corporate Governance regulations shall not apply to the the listed entity which has listed its specified securities on the SME Exchange.

In view of above, the company is exempted under Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015 and consequently the company does not required to submit the Annual Secretarial Compliance Report for the year ended 31st March, 2020 to the Stock Exchange.

This is for your information and ready reference.
Please acknowledge the receipt and take the above on record.

Thanking you,
Yours faithfully

FOR TRANWAY TECHNOLOGIES LIMITED

BHARAT
Director
DIN: 03542954

An ISO 9001 : 2015 Certified Company