

TRANWAY TECHNOLOGIES LIMITED

CIN: U74900KA2015PLC079480

July 18th, 2020

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

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2020

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 June 30, 2020.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For TRANWAY TECHNOLOGIES LIMITED

BHARAT Managing Director

Encl: As above



An ISO 9001 : 2015 Certified Company

ARPAN SENGUPTA AND ASSOCIATES



Company Secretaries

Date: 18, 07, 2020

To,

CS Anitha R

Company Secretary & Compliance Officer

TRANWAY TECHNOLOGIES LIMITED

CIN: U74900KA2015PLC079480

GF - 01, PALLAVI ENCLAVE, 26TH MAIN,

17TH CROSS, J P NAGAR, 6TH PHASE

BENGALURU - 560078

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2020

Dear Madam,

Please find enclosed herewith, a report on Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2020. Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018.

Regards,

For ARPAN SENGUPTA & ASSOCIATES

Company Secretaries

(CS ARPAN SENGUPTA)

Proprietor

Membership No. FCS 10599

COP No.: 14416

UDIN: F010599B000470608



*Enclosures: as above

ARPAN SENGUPTA AND ASSOCIATES



Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.06.2020					
2	ISIN	INEOBIW01023					
3	Face Value	Rs.10/- each					
4	Name of the Company	TRANWAY TECHNOLOGIES LIMITED					
		CIN: U74900KA2015PLC079480					
5	Registered Office Address	GF – 01, PALLAVI ENCLAVE, 26 TH MAIN, 17 TH					
		CROSS, J P	CROSS, J P NAGAR, 6 TH PHASE				
		BENGALURU - 560078					
6	Correspondence Address	GF – 01, PALLAVI ENCLAVE, 26 TH MAIN, 17 TH					
		CROSS, J P NAGAR, 6 TH PHASE					
		BENGALURU - 560078					
7	Telephone & Fax Number	+91 - 8026541552					
8	E mail Address	hr.ind@tranwayinc.com					
9	Name of the Stock Exchange	BSE Limited					
	where the Company's securities are listed	Scrip code: 542923					
		Number of	% of total	Name of the SE's			
		Shares	issued Capital				
10	Issued Capital	10598800	100				
11	Listed Capital (Exchange Wise)	10598800	100	BSE Limited (BSE)			
	*(As per company records)						
12	Held in dematerialized form in	3050000	28.78				
	CDSL						
13	Held in dematerialised form in NSDL	7548800	71.22				
14	Physical	0	0				
15	Total	10598800	100 CNGUP	40			

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Unique Gode Number S2015WB1086 KOLKATA

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- 16. Difference if any between (10&11), (10&15), (11&15) is NIL
- 17. Certifying the details changes in share capital during the Quarter under consideration as per table below:

Particulars	No. of	Applied/	Listed on	Whether	Whether	In-Principle
	Shares	Not	Stock	Intimated	Intimated	approval Pending
		applied	Exchange	to CDSL	to NSDL	for SE (specify
		for	s (specify			Names)
		listing	Names)			
-	-	-	-	-	-	-

18. Registers of members is updated (Yes/No)

If not, updated up to which date:

19. Reference of previous quarter with regards to excess N.A. Dematerialized shares if any:

20. Has the Company resolved the matter mentioned in point N.A. no. 19 above in the current quarter? If not, reason why?

- 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. NIL
- 22. Name, Telephone & Fax No. of the Company Secretary & Compliance Officer of the Company

CS Anitha R

Company Secretary & Compliance Officer Ph. No.-91- 8861396969



YES

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23. Name, Address, Tel. & Fax No. Registration No. of the Auditor

CS ARPAN SENGUPTA

Practising Company Secretary

Membership No.: FCS 10599; COP No.: 14416

Kishori Villa, BF 35, Flat 5C, D B Nagar,

Sahapara, Baguiati, Kolkata-700059

Ph. No.: 9836129538

Email: asa062015@gmail.com

24. Appointment of Common Agency for Share Registry Work

LINK INTIME INDIA PRIVATE LIMITED

C $101~1^{ST}$ FLOOR 247 PARK LAL BAHADUR SHASTRI MARG VIKHROLI (WEST) MUMBAI 400083

 Any other detail that the Auditor may like to provide (e.g. BIFR Company. Delisting from SE, Company Changed its Name etc.) If Yes (Name & Address) - NIL

Kindly note that -

We have issued this certificate on the basis of SCAN documents through email, no PHYSICAL DOCUMENTS are verified due to this COVID 19 lock down. We are not responsible for any kind of discrepancy in the physical documents.

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Place: Kolkata Date: 18.07.2020 For ARPAN SENGUPTA & ASSOCIATES

PTA & ASSOCIATES

Company Secretaries

(CS ARPAN SENGUPTA)
Proprietor

Membership No. FCS 10599

COP No.: 14416 IJDIN: F010599B000470608

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