

TRANWAY TECHNOLOGIES LIMITED

CIN: L74900KA2015PLC079480

28th July 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 June 30th 2023

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 30th June 2023.

Thanking you,

For Tranway Technologies Limited

Arikal

BANGALORE BANGALORE

Anitha R Company Secretary and Compliance Officer Membership No: A60826



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pcs.corpsolution@gmail.com 《



2, Nawab Lane Kolkata - 700007

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Ref No.....

Date:-24.07.2023

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/S TRANWAY 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 : 30TH JUNE, 2023

2. ISIN : INEOBIW01023

3. Face Value : Rs. 1/ per share

4. Name of the Company : M/s Tranway Technologies Ltd.

5. Registered Office Address : GF-01, Pallavi Enclave 26th Main,

17th Cross, J P Nagar 6th Phase,

Bangalore- 560078

6. Correspondence Address : Same as 5

7. Telephone & Fax No. : +91 8046730800

8. Email Address & Website : cs@tranwayinc.com

9. Name of the Stock Exchange where the Company's Securities are Listed Capital (Exchange wise)



10.Issued Capital	No. of Shares :10598800	% of Total Issued Capital 100
11. Listed Capital (Exchange Wise)		
Bombay Stock Exchange Calcutta Stock Exchange	: 10598800 : 10598800	100 100
12. Held in Dematerialized form in CDSL	: 2790000	26.32
13. Held in Dematerialized form in NSDL	: 7808800	73.68
14. Held in Physical Form	: -	-
15. Total No. Shares(12+13+14)	: 10598800	100.00

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						

: NA

18. Register of members is updated : Yes

19. Reference of Previous quarter with regards :NIL

To excess dematerialized shares

16. Reasons For difference, if any between

(10& 11), (10& 15), (11&15)

20. Has the company resolved the matter

Mentioned in point no. 19 above in the
Current quarter/if not reason why

21. 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	JA PUJANII	Nil
Pending for more than 21 days	Nil	(KOCKATA)	Nil

- 22. 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
- 23. Name, Address, Telephone & Fax No, Regn. No, of the Auditors
- : Puja Pujari 4, Raghunandan lane 1st floor, Kolkata-700006 Phone:-7980255409 CP. No. 20171

:BGSE FINANCIALS LTD.

24. Appointment of common agency for share Registry work, if yes(Name & Address) Any other detail that the auditor may like

To provide (e.g.BIFR Company delisting)

- Stock Exchange Towers, 51 1st cross, J.C ROAD, Bangalore-560027 Tel. No,080-4157-5234
- 25. From SE, Company Changed its name etc.

: Not applicable



Date: 24.07.2023 Place:- Kolkata

FOR PUJA PUJARI & ASSOCIATES

Company Secretaries Peer review No. 3636

PUJA PUJARI (Proprietor)

Membership No. 54368 UDIN: A054368E000667024