

Tranway21

Date: 31-07-2025

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

Scrip code: 542923

Sub: Undertaking for Non - Applicability of Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended June 30th, 2025

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified Securities are listed on any recognized Stock Exchange either on the main board or on SME Exchange or on institutional trading platform. However, the compliance with the corporate governance as specifies in Regulations 17, 17A, 18, 19, 20, 21 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory for the time being in respect of the following class of Companies:

- A. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.
- B. The listed entity which has listed its specified securities on the SME Exchange.

In view of the aforesaid I, the undersigned Ms. Anitha R, Company Secretary and Compliance Officer of M/s Tranway21 Technologies Limited certify that compliances on corporate governance is not applicable to the company which is within the prescribed limit of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as our company is listed on SME Exchange.

In compliance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024, a certificate from the Practicing Company Secretary (PCS) is attached herewith.

Thanking you

For M/s TRANWAY21 TECHNOLOGIES LIMITED



Anitha R
Company Secretary and Compliance Officer

#1, MRK Tower, First Floor, 41st Main, SBI Colony, J P Nagar 1st Phase, Sarakki Gate,
Kanakapura Main Road, Bangalore-560078, Karnataka, INDIA.

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info@tranway21.com



PUJA PUJARI
&
ASSOCIATES

+91 7980255409 

pcs.corpsolution@gmail.com 

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

Date: 31.07.2025

To,

The Manager
Listing
Department
The Bombay Stock Exchange Limited
Phirozejeebhoy Towers,
Dalal Street
Mumbai-400001.

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to the company.

Further, we would like to clarify that the company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and parts C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply in respect of:





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

a) a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 30th June, 2025 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Hence, the company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, Company shall comply with this regulation within 6 months from the date of applicability.

We request you to kindly take the same on your record.

Thanking you,



Date: 31/07/2025
Place:Kolkata

FOR PUJA PUJARI & ASSOCIATES

**PUJA
PUJARI** Digitally signed
by PUJA PUJARI
Date: 2025.07.31
12:44:33 +05'30'

PUJA PUJARI
(Proprietor)

UDIN- F013102G000900967

Practicing Company Secretary

Membership No- 13102

C.P. No. 20171

Peer Review No- 3636/2023