

30th May, 2020

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

Dear Sir,

Scrip code: 542923

Dear Sir,

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a certificate dated 30th May, 2020 obtained from Ms. Puja Pujaari Practicing Company Secretary for the Quarter ended 31st March, 2020.

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



Name of Director - BHARAT
Director
DIN: 03542954



Encl: As above



PUJA PUJARI
Practicing Company Secretary

2, Nawab Lane
Kolkata-700007
Mob: +917980255409
Email:pujaripuja93@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION,2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S TRANWAY TECHNOLOGIES LIMITED** maintained by **LINK INTIME INDIA PVT LTD** pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 31ST MARCH, 2020:

- A) Share Certificate(s) relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds;
- B) Share Certificate(s) relating to the request received for split of Share certificate(s) have been issued during the said half year within the stipulated time from respective date of lodgment of such request.

Date:- 30.05.2020
Place:- Kolkata

Signature-----
(Puja Pujari)



C.P. No.20171
UDIN:- A054368B000303892

Note:-Due to Lockdown on account of COVID-19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via mail.