

May 30, 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 March 31, 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 31st March 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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.03.2020		
2	ISIN	INEOBIW01023		
3	Face Value	Rs.10/- each		
4	Name of the Company	TRANWAY TECHNOLOGIES LIMITED		
5	Registered Office Address	GF – 01, PALLAVI ENCLAVE, 26 TH MAIN, 17 TH 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 where the Company's securities are listed	BSE Limited Scrip code: 542923		
		Number of Shares	% of total issued Capital	Name of the SE's
10	Issued Capital	10598800	100	
11	Listed Capital (Exchange Wise) *(As per company records)	10598800	100	BSE Limited (BSE)
12	Held in dematerialized form in CDSL	2860000	26.99	
13	Held in dematerialised form in NSDL	7738800	73.01	
14	Physical	0	0	
15	Total	10598800	100	





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 Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Principle approval Pending for SE (specify Names)
-	-	-	-	-	-	-

18. Registers of members is updated (Yes/No) YES
If not, updated up to which date:
19. Reference of previous quarter with regards to excess Dematerialized shares if any: N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
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





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 1ST FLOOR 247 PARK LAL BAHADUR SHASTRI
MARG VIKHROLI (WEST) MUMBAI 400083

25. 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.

Place: Kolkata

Date: 30.05.2020

For ARPAN SENGUPTA & ASSOCIATES
Company Secretaries



(CS ARPAN SENGUPTA)

Proprietor

Membership No. FCS 10599

COP No.: 14416

UDIN: F010599B000304783

Page 3 of 3