

22<sup>nd</sup> April 2021

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 22<sup>nd</sup> April, 2021 obtained from **CS S K BAHAR UDDIN** Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2021.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

For Tranway Technologies Limited



Anitha R  
Company Secretary and Compliance Officer  
Membership No: A60826



# S K BAHAR & ASSOCIATES

Unique Code No. S2021WB781800

**SK BAHARUDDIN** Mem. No. ACS 51782, COP : 21268

½, Ripon Square, 3 rd Floor, Kolkata -700016

Email: [786skba@gmail.com](mailto:786skba@gmail.com) Cell No. +91 98361 96765

=====

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF  
YEAR ENDED 31<sup>ST</sup> MARCH 2021**

---

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **TRANWAY TECHNOLOGIES LIMITED (CIN: L74900KA2015PLC079480)** maintained by **Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company** pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Tranway Technologies Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March 2021.

- A) Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgement cases) received during the period from 01.10.2020 to 31.03.2021 as entered in the Register of Transfers within thirty days from respective date of lodgement of such deed excepting those rejected on technical grounds.- NIL
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment- Not applicable.

**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.*

FOR **S K BAHAR & ASSOCIATES**  
Company Secretaries

**SEKH  
BAHARUDDIN**

Digitally signed by SEKH  
BAHARUDDIN  
Date: 2021.04.22 11:52:05  
+05'30'

**(CS S K BAHAR UDDIN)**  
PROPRIETOR  
MEMBERSHIP NO. ACS 51782  
COP NO.: 21268  
**UDIN: A051782C000154051**

PLACE: KOLKATA  
DATE: 22.04.2021