



CIN: U74900KA2015PLC079480

 22^{nd} April 2021

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

Dear Sir,

Scrip code: 542923

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st March 2021

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 2021.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Tranway Technologies Limited

Anikal

Anitha R Company Secretary and Compliance Officer Membership No: A60826



SK BAHAR & ASSOCIATES

Unique Code No. S2021WB781800

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

1/2, Ripon Square, 3 rd Floor, Kolkata -700016

Email: <u>786skba@gmail.com</u> Cell No. +91 98361 96765

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	FOR QUARTER ENDED	31.03.2021					
2	ISIN	INEOBIW01023					
3	FACE VALUE	RS.10/- EACH					
4	NAME OF THE COMPANY	TRANWAY TECHNOLOGIES LIMITED CIN: L74900KA2015PLC079480					
5	REGISTERED OFFICE ADDRESS	GF-01, PALLAVI ENCLAVE 26TH MAIN, 17TH CROSS, J P NAGAR 6TH PHASE BANGALORE BANGALORE KA 560078 IN					
6	CORRESPONDENCE ADDRESS	-DO-					
7	TELEPHONE & FAX NUMBER	+91-080 – 46730800					
8	E MAIL ADDRESS	bharat@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	2670000	25.19				
13	HELD IN DEMATERIALISED FORM IN NSDL	7928800	74.81				
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:

PARTICU	NO. OF	APPLIED	LISTED	WHETHE	WHETHER	IN-PRINCIPLE
LARS	SHARES	/ NOT	ON	R	INTIMATE	APPROVAL
		APPLIED	STOCK	INTIMATE	D TO	PENDING FOR SE
		FOR	EXCHAN	D TO	NSDL	(SPECIFY NAMES)
		LISTING	GES	CDSL		
			(SPECIFY			
			NAMES)			



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18. REGISTERS OF MEMBERS IS UPDATED (YES/NO) IF NOT, UPDATED UP TO WHICH DATE:

YES

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.

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 S K BAHAR UDDIN.

MEMBERSHIP NO.: ACS 51782; COP NO.: 21268 PROPRIETOR OF S K BAHAR & ASSOCIATES, COMPANY SECRETARIES

1/2 RIPON SQUARE 3RD FLOOR, KOLKATA

PH. NO.: 9836196765 EMAIL: sbcacs@yahoo.co.in

24. APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK

LINK INTIME INDIA PVT. LTD.

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City MH 400083 IN

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.



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FOR S K BAHAR & ASSOCIATES
Company Secretaries

(CS S K BAHAR UDDIN)

PROPRIETOR

MEMBERSHIP NO. ACS 51782

COP NO.: 21268

UDIN: A051782C000154335

PLACE: KOLKATA DATE: 22.04.2021