

4th April 2022

The Bombay Stock Exchange Limited
Dept of Corporate Services
P.J. Towers, Dalal Street,
Mumbai — 400001

Scrip Code: 542923

Sub: Undertaking for Non - Applicability of Corporate Governance

Dear Sir/Madam

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 Tranway 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.

Kindly acknowledge our above Submission

Thanking you

Yours Sincerely

For Tranway Technologies Limited



Anitha R
Company Secretary and Compliance Officer