

20th April 2022

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 15th April 2022 obtained from **CS Keyur Ghelani** Practicing Company Secretary for the year ended 31st March, 2022.

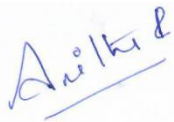
This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Tranway Technologies Limited



Anitha R
Company Secretary and Compliance Officer



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **TRANWAY TECHNOLOGIES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **TRANWAY TECHNOLOGIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2022:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from March 01, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds - No Share Transfer Form(s) received during the period
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement - No request received during the period

Date: April 15, 2022

Place: Rajkot

For K. P. Ghelani & Associates
Company Secretaries



CS Keyur Ghelani
Proprietor

Mem. No. 33400

C.P. No. 12468

UDIN: A033400D000132598