

Date: 22nd April 2024

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

Scrip code: 542923

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 20th April 2024 obtained from CS Puja Pujari Practicing Company Secretary for the year ended 31st March 2024.

Thanking you

For Tranway Technologies Limited



Anitha R
Company Secretary and Compliance Officer

Ref No.....

Date:- 20.04.2024

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other document document relating to **M/S TRANWAY TECHNOLOGIES LIMITED maintained by M/S BGSE FINANCIALS LIMITED** pertaining to transfer of equity shares of the company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a certificate as per regulation 40(9) of the SEBI(Listing obligation and disclosure requirement) Regulation, 2015 entered into by **M/S TRANWAY TECHNOLOGIES LIMITED** with BOMBAY STOCK EXCHANGE LIMITED and based on the information provided by the company, I hereby certified that the company has delivered during financial year ended on 31st March 2024.

A) Share Certificate(s) relating to the transfer of shares received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds;

As per the information provided to us, the company has not received any request relating to the transfer / transmission, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

B) Any other information, if applicable, NIL.



Place:- Kolkata

Date:-20th April 2024

FOR PUJA PUJARI & ASSOCIATES
Company Secretaries

PUJA
PUJARI  Digitally signed by
PUJA PUJARI
Date: 2024.04.20
14:55:39 +05'30'

PUJA PUJARI
(Proprietor)
Membership No. 54368
UDIN:- A054368F000197610