

6<sup>th</sup> January, 2022

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

Scrip code: 542923

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31st, 2021**

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find the enclosed herewith Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2021.

We request you to take the same on your records.

Thanking you,

Yours faithfully

For Tranway Technologies Limited



Anitha R  
Company Secretary and Compliance Officer  
Membership No: A60826



An ISO 9001 : 2015 Certified Company

Date: 06.01.2022

TO,  
TRANWAY TECHNOLOGIES LIMITED  
GF-01, PALLAVI ENCLAVE  
26TH MAIN, 17TH CROSS  
J P NAGAR, 6TH PHASE  
BANGALORE - 560078

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December , 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd.

  
Suman Shetty - AVP