

10th January, 2022

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 December 31<sup>st</sup> 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 31<sup>st</sup> December 2021.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Tranway Technologies Limited



*Anitha R*

Anitha R  
Company Secretary and Compliance Officer  
Membership No: A60826



To,  
The Board of Directors,  
**TRANWAY TECHNOLOGIES LIMITED**

1. For Quarter ended	<b>31.12.2021</b>												
2. ISIN	INE0BIW01023												
3. Face Value	RS. 10/- (RUPEES TEN ONLY)												
4. Name of the Company	<b>TRANWAY TECHNOLOGIES LIMITED</b> <b>SCRIP CODE: 542923</b>												
5. Registered Office Address	GF-01, PALLAVI ENCLAVE, 26TH MAIN, 17 <sup>TH</sup> CROSS, J P NAGAR, 6TH PHASE, BANGALORE - 560078 KARNATAKA, INDIA.												
6. Correspondence Address	AS ABOVE												
7. Telephone & Fax Nos.	Tel.: +91 80 46730800												
8. Email Address	cs@tranwayinc.com												
9. Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED (START-UP PLATFORM)												
	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>10598800</td><td>100.00</td></tr><tr><td>10598800</td><td>100.00</td></tr><tr><td>2850000</td><td>26.89</td></tr><tr><td>7748800</td><td>73.11</td></tr><tr><td>0</td><td>0</td></tr></tbody></table>	Number of shares	% of Total Issued Capital	10598800	100.00	10598800	100.00	2850000	26.89	7748800	73.11	0	0
Number of shares	% of Total Issued Capital												
10598800	100.00												
10598800	100.00												
2850000	26.89												
7748800	73.11												
0	0												
10. Issued Capital													
11. Listed Capital (Exchange - wise)													
12. Held in dematerialized form in CDSL													
13. Held in dematerialized form in NSDL													
14. Physical													
15. Total No. of shares (12+13+14)	10598800												
16. Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.												





17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. of Shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval Pending for SE (Specify Names)
N.A.						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No)   
If Not, updated upto which date

19. Reference of Previous quarter with regards to excess dematerialized shares, if any

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

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 reason for delay:

Total No. of demat Requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, telephone & Fax No. of the Compliance officer of the Company

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor





**K. P. Ghelani & Associates**  
**Company Secretaries**

MEM. NO. 33400  
COP 12468

24. Appointment of common agency for share registry work (if yes)  
(Name & address)

LINK INTIME INDIA PRIVATE  
LIMITED  
C-101, 1ST FLOOR, 247 PARK,  
L. B. S. MARG,  
VIKHROLI (WEST),  
MUMBAI - 400 083,  
MAHARASHTRA, INDIA

25. Any other details that the auditor may like to provide

NO

**For K. P. Ghelani & Associates**  
**Company Secretaries**

**Date: January 07, 2022**  
**Place: Rajkot**



**CS Keyur Ghelani**  
**Proprietor**  
**Mem. No. 33400**  
**C.P. No. 12468**

**UDIN: A033400C002095691**