



CIN: U74900KA2015PLC079480

19th October, 2020

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

Scrip code: 542923

Dear Sir,

Sub: <u>Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015.

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a certificate dated 19th October, 2020 obtained from **CS ARPAN SENGUPTA** Practicing Company Secretary for the half year ended 30th September, 2020.

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 Membership No: A60826

Encl: As above

An ISO 9001 : 2015 Certified Company



ARPAN SENGUPTA & ASSOCIATES Company Secretaries

KISHORI VILLA, BF 35, FLAT 5C, D B NAGAR, SAHAPARA, BAGUIATI, KOLKATA - 700059

Mail: asa062015@gmail.com; Contact: (+91) 9836129538 / 7003588904

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Tranway Technologies Limited (CIN:U74900KA2015PLC079480) maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01ST April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Tranway Technologies Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September 2020.

- A) Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgement cases) received during the period from 01.04.2020 to 30.09.2020 as entered in the Register of Transfers within thirty days from respective date of lodgement of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

Kindly note that -

Due to nationwide lockdown in the wake of COVID 19 pandemic, the aforesaid examination has been carried out on the basis of documents and information received from the company over Email and telephone. However, we also intend to carry out physical verification once the situation is restored to normal.

For ARPAN SENGUPTA & ASSOCIATES

Company Secretaries

Place: Kolkata Date: 19.10.2020

(CS ARPAN SENGUPTA)

Proprietor

Membership No. FCS 10599 COP No.: 14416

UDIN: F010599B000990479