

19th October, 2020

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 September 30th 2020

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 31st March 2020.

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



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

Date: 19. 10. 2020

To,
CS Anitha R
Company Secretary & Compliance Officer
TRANWAY TECHNOLOGIES LIMITED
(CIN: U74900KA2015PLC079480)
GF – 01, PALLAVI ENCLAVE, 26TH MAIN,
17TH CROSS, J P NAGAR, 6TH PHASE
BENGALURU – 560078

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2020

Dear Madam,

Please find enclosed herewith, a report on Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2020. Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018.

Regards,

For **ARPAN SENGUPTA & ASSOCIATES**
Company Secretaries

(CS ARPAN SENGUPTA)
Proprietor
Membership No. FCS 10599
COP No.: 14416
UDIN: F010599B000998817

*Enclosures: as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.09.2020		
2	ISIN	INEOBIW01023		
3	Face Value	Rs.10/- each		
4	Name of the Company	TRANWAY TECHNOLOGIES LIMITED CIN: U74900KA2015PLC079480		
5	Registered Office Address	GF – 01, PALLAVI ENCLAVE, 26 TH MAIN, 17 TH CROSS, J P NAGAR, 6 TH PHASE BENGALURU - 560078		
6	Correspondence Address	GF – 01, PALLAVI ENCLAVE, 26 TH MAIN, 17 TH CROSS, J P NAGAR, 6 TH PHASE BENGALURU - 560078		
7	Telephone & Fax Number	+91 - 8026541552		
8	E mail Address	hr.ind@tranwayinc.com		
9	Name of the Stock Exchange where the Company's securities are listed	BSE Limited Scrip code: 542923		
		Number of Shares	% of total issued Capital	Name of the SE's
10	Issued Capital	10598800	100	
11	Listed Capital (Exchange Wise) *(As per company records)	10598800	100	BSE Limited (BSE)
12	Held in dematerialized form in CDSL	3050000	28.78	
13	Held in dematerialised form in NSDL	7548800	71.22	
14	Physical	0	0	
15	Total	10598800	100	

16. Difference if any between (10&11), (10&15), (11&15) is NIL

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

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchange s (specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Principle approval Pending for SE (specify Names)
-	-	-	-	-	-	-

18. Registers of members is updated (Yes/No)
If not, updated up to which date:

YES



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

19. Reference of previous quarter with regards to excess Dematerialized shares if any: N.A.
20. Has the Company resolved the matter mentioned in point N.A. 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 reasons for delay. NIL
22. Name, Telephone & Fax No. of the Company Secretary & Compliance Officer of the Company

CS Anitha R
Company Secretary & Compliance Officer
Ph. No.-91- 8861396969

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

CS ARPAN SENGUPTA
Practising Company Secretary
Membership No.: FCS 10599; COP No.: 14416
Kishori Villa, BF 35, Flat 5C, D B Nagar,
Sahapara, Baguiati, Kolkata-700059
Ph. No.: 9836129538
Email: asa062015@gmail.com

24. Appointment of Common Agency for Share Registry Work

LINK INTIME INDIA PRIVATE LIMITED
C 101 1ST FLOOR 247 PARK LAL BAHADUR SHASTRI MARG
VIKHROLI (WEST) MUMBAI 400083

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company. Delisting from SE, Company Changed its Name etc.) If Yes (Name & Address) - NIL

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: F010599B000998817