

04<sup>th</sup> June 2024

To  
NSE Limited  
"Exchange plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051  
Trading Symbol: **TRANSTEEL**

**Sub: Compliance certificate for the year ended on 31st March 2024, under Regulation 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended on 31<sup>st</sup> March 2024.

This is for your information and records.

Thanking you.  
**For Transteel Seating Technologies Limited**

SHIRAZ  
MOHAMED  
IBRAHIM

Digitally signed by  
SHIRAZ MOHAMED  
IBRAHIM  
Date: 2024.06.04  
16:18:36 +05'30'

**Shiraz Ibrahim**  
**Managing Director**  
DIN: 00812527

**Transteel Seating Technologies Ltd.**

47, Linden Street, Austin Town, Victoria Layout, Bangalore, Karnataka - 560047

+91 8095346346

contact@transteel.com

wfh.transteel.com

**CIN No:** U36109KA1995PLC017137



**H. K. GUPTA & ASSOCIATES**  
**Company Secretaries**

Office: 308, Chetak Centre, RNT Marg, Indore (M.P.) 452001  
Email: cshemantgupta@gmail.com, hkgs.indore@gmail.com  
Contact: +91 83197-40940, 83588-11997

**CERTIFICATE**

*Under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.*

**FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TRANSTEEL SEATING TECHNOLOGIES LIMITED (**CIN: U36109KA1995PLC017137**) ("**the company**") maintained by **Bigshare Services Private Limited** pertaining to transfer of Equity Shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that for the period from 01.04.2023 to 31.03.2024:-

- A. The company has not received requests for transfer of equity shares in physical form during the period from 01.04.2023 to 31.03.2024.
- B. The company has not received requests for issue of duplicate, split, consolidation, sub-division of share certificate(s) during the period from 01.04.2023 to 31.03.2024.

**For: H K Gupta & Associates**  
**Company Secretaries**  
**Peer Review Cert. no. 3424/2023**

Hemant  
Kumar Gupta

Digitally signed by  
Hemant Kumar Gupta  
Date: 2024.06.03  
20:39:18 +05'30'

**Hemant Kumar Gupta**  
**(Proprietor)**  
**M. No.: F12032**  
**C P No.: 17869**  
**UDIN: F012032F000523543**  
**Date: 03.06.2024**  
**Place: Indore**