

**Date: 12<sup>th</sup> January 2026**

**To,**  
**The National Stock Exchange of India Ltd.**  
“Exchange Plaza” C-1, Block-G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Symbol:** TRANSTEEL

Dear Sir/ Madam,

**Sub:** Compliance certificate for the quarter ended on 31<sup>st</sup> December 2025.

**Reg:** Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to the provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of our Company for the quarter ended on 31<sup>st</sup> December 2025.

Kindly take this submission in your records.

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

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

**Transteel Seating Technologies Ltd.**

(Formerly Known as Transteel Seating Technologies Pvt. Ltd.,)

No. 28, 4th Main Rd, Industrial Suburb 2nd Stage, Raja Industrial Estate, Yeshwanthpur, Bengaluru, Karnataka - 560 022

Ahmedabad | Bengaluru | Chennai | Delhi | Hyderabad | Mumbai | Pune

+91 8095346346 | contact@transteel.com | www.wfh.transteel.com | CIN No : U36109KA1995PLC017137



Ref No. BSS/Reg 74(5)/2025

Date: 07/01/2026

TRANSTEEL SEATING TECHNOLOGIES LIMITED  
47 LINDEN STREET USTIN TOWN.  
VICTORIA LAYOUT BANGALORE  
560022

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> Dec 2025**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2025.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,**  
For Bigshare Services Pvt. Ltd.,

Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**