

Date: 21.10.2024

To,

The National Stock Exchange of India Ltd.

“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: TRANSTEEL

ISIN: INE0NVI01020

Sub: SDD Compliance Certificate for the Quarter ended September 30, 2024

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended September 30, 2024.

Kindly take this submission in your records.

Thanking you,

For Transteel Seating Technologies Limited,

Shiraz Ibrahim

DIN: 00812527

Managing Director



H. K. GUPTA & ASSOCIATES

Company Secretaries

Office: 308, Chetak Centre, RNT Marg, Indore (M.P.) 452001

Email: cshemantgupta@gmail.com, hkgcs.indore@gmail.com

Contact: +91 83197-40940, 83588-11997

COMPLIANCE CERTIFICATE FOR THE QUARTER 30TH SEPTEMBER 2024

(Pursuant to Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015)

I, **Hemant Kumar Gupta**, Practising Company Secretary appointed by **Transteeel Seating Technologies Limited (CIN: U36109KA1995PLC017137)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Adequate control exists as to who can access the SDD.
3. All the UPSI disseminated in the till date have been captured in the Database.
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an adequate audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **one** number of events during the quarter and has captured the said required events.

I would like to report that there were no non-compliance(s) observed in the previous quarter.

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

Hemant
Kumar
Gupta

Digitally signed by Hemant Kumar Gupta
DN: cn=Hemant Kumar Gupta, email=cshemantgupta@gmail.com, o=H. K. Gupta & Associates, ou=Company Secretaries, postalCode=452001, st=Madhya Pradesh, serialNumber=10000000000000000000, c=IN
Date: 2024.10.21 18:29:52 +05'30'

Hemant Kumar Gupta
(Proprietor)
M. No.: F12032
C P No.: 17869
UDIN: F012032F001674385

Date: 21.10.2024
Place: Indore