

October 10, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 543955

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: TREL

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India

(Depositories and Participants) Regulations, 2018 for the quarter ended

September 30, 2024

Please find enclosed herewith a certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

The copy of this intimation is also available on the website of the Company at https://www.transindia.co.in/.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Transindia Real Estate Limited

(Formerly known as Transindia Realty & Logistics Parks Limited)

Khushboo Dinesh Mishra Company Secretary & Compliance Officer

Encl: a/a



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Date: 03-10-2024

The Compliance Officer/ Company Secretary TRANSINDIA REAL ESTATE LIMITED 6TH FLOOR, B WING, ALLCARGO HOUSE, CST ROAD, KALINA, SANTACRUZ EAST, MUMBAI MUMBAI PINCODE: 400098

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry