

January 10, 2025

То,	То,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G
Dalal Street, Fort,	Bandra Kurla Complex,
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543955	NSE Symbol: TREL

Dear Sir/Madam,

Sub: <u>Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI</u> (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024. The report has been issued by M/s. Mayekar & Associates (Firm U.I.N. - P2005MH007400), Practicing Company Secretaries, Mumbai.

Kindly take the above information on your records.

Thanking you.

Yours faithfully, **For Transindia Real Estate Limited** (Formerly Transindia Realty & Logistics Parks Limited)

Khushboo Dinesh Mishra Company Secretary & Compliance Officer

Encl. a/a



Partners -Anil V. Mayekar Ketki M. Save Jatin P. Patil Sagar P. Mehendale

605 - Jai Kirti Apartment, 76 Turel Pakhadi Road, Liberty Garden Rd No. 2, Malad (west), Mumbai 64 Tel: +91-022-35670702 Email: office@csmayekar.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31.12.2024		
2.	ISIN	:	INE003901029		
3.	Face Value	:	Re. 2/- per equity share		
4.	Name of the Company	:	TRANSINDIA REAL ESTATE LIMITED		
5.	Registered Office Address	:	6th Floor, B-Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098		
6.	Correspondence Address	:	6th Floor, B-Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai -400098		
7.	Telephone & Fax No.	:	Tel.: +91-022-66798100 Fax.: +91-022-66798195		
8.	Email Address	:	secretarial@transindia.co.in		
9.	Names of the Stock Exchanges where	:	BSE Limited		
	the company's securities are listed		National Stock Exchange of India Ltd (NSE)		
			No. of Shares % of total Issued Capital		
10.	Issued Capital	:	24,56,95,524		
11.	Listed Capital	:			
	BSE Ltd		24,56,95,524		
	National Stock Exchange of India Ltd		24,56,95,524		
12.	Held in dematerialized form in CDSL	:	3,25,10,193 13.23 %		
13.	Held in dematerialized form in NSDL		21,31,85,317 86.77 %		
14.	Physical	:	14		
15.	Total No. of shares (12+13+14)	:	 24,56,95,524 ========		
16.	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	:	N.A.		

17. Certifying the details of 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 Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
-	-	-	-	-	-	-



18.	. Register of Members is updated if not, updated upto which date		YES
19.	Reference of previous quarter with regards to excess dematerialized	:	N.A.
	shares, if any		
20.	Has the company resolved the matter mentioned in point no. 19 above in	:	N. A
	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:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Ms. Khushboo Mishra Company Secretary & Compliance Officer Tel.: 022 66798100 secretarial@transindia.co.in
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	:	Mr. Jatin Patil Practicing Company Secretary B/203, Prajakta Apartment T.P.S, Annasaheb Vartak Road, Near Veer Savarkar Garden, Borivali (West), Mumbai- 400092 FCS No.: 7282 CP No.: 7954 email: jatin@csmayekar.com
24.	Appointment of common agency for share registry work	:	MUFG Intime India Private Ltd. (Formerly known as Link Intime India Private Limited) SEBI Registration No.: INR000004058 C-101, 247 Park, L B S 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.)	:	-

For Mayekar & Associates Firm U.I.N - P2005MH007400 U.D.I.N - F007282F003639251 PR-4385/2023

Jatin Prabhakar Patil (Partner) F.C.S – 7282 C.O.P - 7954 Place: - Mumbai Date: - January 10, 2025