

January 10, 2025

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

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (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**



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

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 <a href="mailto:secretarial@transindia.co.in">secretarial@transindia.co.in</a>
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: <a href="mailto:jatin@csmayekar.com">jatin@csmayekar.com</a>
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**