



11<sup>th</sup> July, 2025

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| To<br>Sr. General Manager<br>Department of Corporate Services<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400001<br><br>Scrip Code: 544317 | To<br>Sr. General Manager<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai - 400 051<br><br>Scrip Symbol: TRANSRAILL |
|--|---|

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (“SEBI”) (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2025**

Dear Sir/Madam,

Please find enclosed herewith the Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, received from MUFG Intime Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> June, 2025.

We request you to take the aforementioned on records.

**For Transrail Lighting Limited**

**Monica Gandhi**  
**Company Secretary and Compliance Officer**

**Encl:** As above

**TRANSRAIL LIGHTING LIMITED**

**Corporate & Registered Office:**

501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India  
Tel: +91 22 61979600 | Fax: +91 2261979666 | Web: [www.transrail.in](http://www.transrail.in) | CIN: L31506MH2008PLC179012



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)  
**CIN: U67190MH1999PTC118368**  
**Registered Address:**  
C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
**Tel: +91 22 4918 6000**  
[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date: July 11, 2025

To,  
The Compliance Officer/ Company Secretary  
TRANSRAIL LIGHTING LIMITED  
501, A,B,C,E FORTUNE 2000,  
BLOCK G BANDRA KURLA COMPLEX BANDRA (EAST ).  
MUMBAI: 400051

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

In reference to the above – captioned regulation we hereby confirm that since the Company's shares are entirely in dematerialised mode, no request was received from the Depository Participants for dematerialization/ mutilation / cancellation of securities, during the quarter ended 30th June 2025. by us.

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

**Thanking you,**

**Yours faithfully,**  
**For MUFG Intime India Private Limited**  
**(Formerly Link Intime India Private Limited)**

**[Deepak Tambe]**  
**Senior Manager**