



Transpek Industry Limited

Reg. Office:
4th Floor, Lilleria 1038
Gotri - Sevasi Road
Vadodara - 390021. Gujarat, (India)

Date: 4th June, 2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref: Scrip Code: 506687

Sub: Intimation of loss of original share certificate(s) and subsequent issue of duplicate share certificate(s) under Regulation 39(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 that the Company has received an intimation from Link Intime Private Limited, RTA of the Company, for loss of original share certificates by K B Mehta, the shareholder of the Company.

The details of the shareholder and his shareholding are attached along with this letter. Kindly take the information on your record.

Duplicate Share Certificate(s) shall be issued to the shareholder on receipt of necessary documents executed from him.

Thanking You,
Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer
Alak/Richa



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

www.transpek.com
WEBSITE
inquiry@transpek.com |
EMAIL

Client Name: Transpek Industry Limited

| Stop Transfer Date | Folio No. | Name of the shareholder | Certificate No. | Distinctive Nos. | No. of shares | Reason |
|--------------------|-----------|------------------------------|----------------------|--------------------------|---------------|-------------------|
| 03.06.2024 | M0788 | K B Mehta JT1: D K. Mehta | 114645 | 4591649 To 4591651 | 03 | Lost by Holder |
| | | | 94147 To 94148 | 3166369 To 3166446 | 78 | |

For TRANSPEK INDUSTRY LIMITED

TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS
Company **Secretary &**
Compliance **Officer**

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Company **Secretary &**
Compliance **Officer**