

Transpek Industry Limited Reg. Office: 4th Floor, Lilleria 1038

TSPEK 4th Floor, Lilleria 1038 Gotri - Sevasi Road reative Chemistry Vadodara - 390021. Gujarat, (India)

Date: 11th March, 2022

To, BSE Limited Pheeroze Jeejeebhoy 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 intimation for loss of original share certificate by Indravadan R. Joshi, one of the legal heirs of Rajni Indravadan Joshi (deceased shareholder) from Link Intime Private Limited, RTA of the Company.

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

Duplicate Share Certificate(s) shall be issued to the share legal heirs of the deceased shareholder on receipt of necessary documents from them.

Thanking You,
Yours faithfully,
For Transpek Industry Limited

Pratik P. Shah

Chief Financial Officer







Client Name: Transpek Industry Limited

| Stop Transfer Date | Folio No. | Name of the shareholder | Certificat e No. | Distinctive Nos. | No. of shares | Reason |
|--------------------------|--------------|--|----------------------|--------------------------|---------------|-------------------|
| 10.03.2022 | J0078 | Rajni Indravadan Joshi (Deceased) JT1: Jaysinh | 110303 | 4373943 To 4373968 | | Lost by Holder |
| | | Dharamsy Kapadia (Deceased) | 23100 To 23101 | 571401 To 571440 | 40 | |
| | ß. | | 69548 | 2007400 To 2007424 | 25 | |

