+91 265 2335



Transpek Industry Limited Reg. Office: 6th Floor, Marble Arch Race Course Circle

Date: 24th June, 2020

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 an intimation for loss of original share certificate by the shareholder from Link Intime Private Limited, RTA 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 executed documents from him.

Thanking You, Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas

Company Secretary & Compliance Officer

Alak/Richa





At. & Post: Ekalbara Taluka: Padra Guiarat (India) Ph.: +91-2662-244444, 244318, 244309 Fax: +91-2662-244439, 244207



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 |
|--------------------------|--------------|-------------------------|--------------------|--------------------------|---------------|-------------------|
| 23.06.2020 | M1012 | Deepesh Pravin Mehta | 64061 | 1868011 TO 1868035 | 25 | Lost by Holder |
| | | | 64064 | 1868091 TO 1868115 | 25 | |
| | | | 64067 | 1868171 TO 1868195 | 25 | , |
| | | | 64070 | 1868251 TO 1868275 | 25 | |

Far TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS Company Secretary & Compliance Officer