



Transpek Industry Limited

Reg. Office:
6th Floor, Marble Arch
Race Course Circle
Vadodara - 390 007, Gujarat, (India)

Date : 12th May, 2020

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

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are forwarding herewith the Confirmation Certificate pursuant to provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 duly sent and confirmed by Link Intime India Private Limited viz., Company's Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058) for the period ended on 31st March, 2020.

We hope you will find the same in order. Kindly take the same on your records as a part of necessary compliance.

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
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Company Identification No.: L23205GJ1965PLC001343

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11111/04/2019



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

The Compliance Officer / Company Secretary

Date : 14.04.2020

Transpek Industry Limited

6th Floor, Marble Arch,

Race Course, Vadodara, Gujarat, 390007

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

ISIN NO : INE687A01016 BSE SCRIP CODE : 506687 NSE SCRIPT CODE :

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

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

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Sd/-

Alpesh Gandhi

Asst. Vice President – Vadodara Operations