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Date: 4th January, 2021

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 December, 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

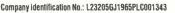
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Alak D. Vyas Company Secretary & Compliance Officer Alak/Richa





Works: At. & Post: Ekalbara Taluka: Padra Dist.: Vadodara - 391 440 Gujarat (India) Ph.: + 91-2662-24444, 244318, 244309 Fax: + 91-2662-244439, 244207



WWW.transpek.com WEBSITE inquiry@transpek.com EMAIL



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No. : 0265-2356573, 2356794. Telefax : 0265-2356791 E-mail.com : vadodara@linkintime.co.in

Date : 02.01.2021

To The Compliance Officer / Company Secretary **Transpek Industry Limited** 6th Floor, Marble Arch, Race Course, Vadodara, Gujarat, 390007

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

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 December, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Alpesh Gandhi Asst. Vice President – Vadodara Operations



Part of Link Group | Corporate Markets