

Transpek Industry Limited Reg. Office: 4th Floor, Lilleria 1038 Gotri - Sevasi Road

Vadodara - 390021. Gujarat, (India)

Date: 29th March, 2023

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 Shailesh Manilal Doshi, a 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







Client Name: Transpek Industry Limited

Stop	Folio	Name of the		Certificate	Distinctive	No. of	Reason	
Transfer	No.	shareholder		No.	Nos.	shares		
Date								
28.03.2023	D0587	SHAILESH	MANILAL	11579	289426	50	Lost	by
		DOSHI		То	То		Holder	
				11580	289475			
		JH1:	VARSHA					
		SHAILESH DOSHI						

For TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS Company Secretary & Compliance Officer