



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

Ref: -TIL/Half yearly Reg.7(3) Certificate/2019

Date: 3<sup>rd</sup> October, 2019

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

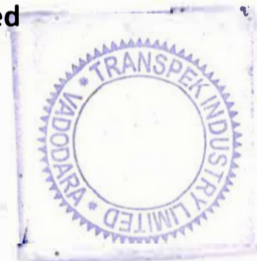
Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058) as required under Regulation 7 (2) of SEBI (LODR) Regulations, 2015.

For Transpek Industry Limited

Alak D. Vyas  
Company Secretary &  
Compliance Officer



For Link Intime India Private Limited

Alpesh Gandhi  
Authorised Signatory



Works:  
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Taluka: Padra  
Dist.: Vadodara - 391 440  
Gujarat (India)  
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Company Identification No.: L23205GJ1965PLC001343

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11111/04/2019