



Date: 27th April, 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 Narendra B. Patel, 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



Works:
At. & Post: Ekalbara
Taluka: Padra
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Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
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Company Identification No.: L23205GJ1965PLC001343

www.transpek.com
WEBSITE
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 |
|--------------------|-----------|---|-----------------|--------------------------|---------------|-------------------|
| 26.04.2023 | 000553 | Narendra B Patel JH1: Dhaaramistha N Patel | 53268 | 1727651 To 1727700 | 50 | Lost by Holder |

For TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS
Company Secretary &
Compliance Officer