



**Date: 15.06.2023**

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.**

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Dear Sir/Madam,

This is to inform you under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 that the Company has received from Link Intime India Private Limited (RTA) regarding intimation for loss of original share certificate by Dhanvanti Manilal Karani and Haren Kalyanbhai, shareholders of the Company.

The details of the shareholders and their shareholding are attached along with this letter. Kindly take the information on your record.

Duplicate Share Certificate(s) shall be issued to the shareholders on receipt of necessary documents executed from them.

Thanking You,  
Yours faithfully,  
**For Transpek Industry Limited**

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



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Company Identification No.: L23205GJ1965PLC001343

**Client Name: Transpek Industry Limited**

Stop Transfer Date	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares	Reason
14.06.2023	K0280	Dhanvanti Manilal Karani JH1: Manilal Khimji Karani	21829 To 21832	542481 To 542580	100	Lost by Holder
14.06.2023	M0549	Kalyanbhai Mayabhai JH1: Haren Kalyanbhai	114392  43591  71978 To 71979  93757	4581390 To 4581393  1088579 To 1088580  2057628 To 2057633  3148071 To 3148074	04  02  06  04	Lost by Holder

For TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS  
Company Secretary &  
Compliance Officer