

Ref: -TIL/Yearly Reg. 7(3) Certificate/2022

Date: 11th April, 2022

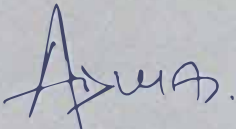
To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001

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

Dear Sir / Madam,

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.

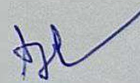
For Transpek Industry Limited



Alak D. Vyas
Company Secretary &
Compliance Officer



For Link Intime India Private Limited



Alpesh Gandhi
Authorised Signatory



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL