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Transpek Industry Limited Off : 4th Floor, Lilleria 1038, Gotri Sevasi Road, Vadodara - 390021. Gujarat (India) Ph. : 0265-6700300 - 301

Date: 2nd December, 2021

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 Rakshit Desai, 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 documents from him.

Thanking You, Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas

Company Secretary &

MAS.

Compliance Officer

Alak/Richa





At. & Post. Ekalbara
Taluka. Padra
Dist.: Wadodara - 391 440
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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	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares	Reason	
Transfer							
Date							
01.12.2021	D1122	Rakshit Desai	112230	4479718	50	Lost	by
				То		Holder	
		-		4479767			
01.12.2021	D1143	Rakshit Desai	39148	966224	15	Lost I Holder	by
			То	То			
			39149	966238			
			39774	983465	05		
				То			
				983469			
			67272	1955173	01		
			67868	1969246	12		
			То	То			
			67869	1969257			
			87164	2814219	17		
				То			
				2814235			

FOR TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS Company Secretary & Compliance Officer