

+91 265 2335444, 2335757, 2358236
2342262, 2334141
P H O N E

+91 265 2335758
F A X



Transpek Industry Limited

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

Date: 26th October, 2020

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

Sub: Certificate from Practising Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We forward herewith a Certificate from CS Vijay L. Vyas, Practising Company Secretary certifying as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 that all certificates have been issued within requisite days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies during the period from 1st April, 2020 to 30th September, 2020.

We hope you will find the same in order. Kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



Encl: As above
Alak/Richa



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
W E B S I T E
inquiry@transpek.com |
E M A I L

11111/04/2019

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019.

Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further SEBI has vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated 07th September, 2020 fixed March 31, 2021 as the cut-off date for re-lodgement of transfer deeds. Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of TRANSPEK INDUSTRY LIMITED ('the Company') maintained and provided electronically by LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agents (RTA), pertaining to the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We hereby certify that:

A) The Company has delivered during half year ended on 30th September, 2020 share certificates in respect of requests relating to transfer and transmission of securities, deletion of name, renewal and consolidation received during the period from 1st April, 2020 to 30th September, 2020 within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

PLACE: Vadodara

DATE: 20th October, 2020



CS VIJAY L VYAS
PRACTICING COMPANY SECRETARY

FCS:1602 ; CoP:13175

UDIN: F001602E001012876

