

**Date: 27<sup>th</sup> February, 2024**

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 intimation for loss of original share certificate by Shrenik Shah (legal heir) of the deceased shareholder from Link Intime Private Limited, RTA of the Company.

The details of the shareholder 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 legal heir of the deceased 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



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Company Identification No.: L23205GJ1965PLC001343

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EMAIL

Client Name: Transpek Industry Limited

Stop Transfer Date	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares	Reason
26.02.2024	S5108	Sarojben Babubhai Shah (Deceased)	118790	4869967 To 4870016	50	Lost by holder
			46498	1168421 To 1168470	50	

**For TRANSPEK INDUSTRY LIMITED**

**ALAK D. VYAS**  
Company Secretary &  
Compliance Officer