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Transpek Industry Limited Reg. Office: 6th Floor, Marble Arch Race Course Circle

Ref: -TIL/Half yearly Reg.7(3) Certificate/2021

Date: 6th April, 2021

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

Dear Sir / Madam,

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

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-1, 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

MAD.

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



For Link Intime India Private Limited

Alpesh Gandhi **Authorised Signatory**



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WEBSITE

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on No.: L232050J1965PLC001343