



**Date: 19<sup>th</sup> April, 2023**

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**

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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 year ended 31<sup>st</sup> March, 2023.

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (as amended on 05<sup>th</sup> May, 2021) FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023.**

The Securities and Exchange Board of India vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> 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. 01<sup>st</sup> April, 2019.

Further, SEBI vide its press release dated 27<sup>th</sup> 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 01<sup>st</sup> April, 2019. Further SEBI has vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated 07<sup>th</sup> September, 2020 fixed 31<sup>st</sup> March, 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 LINKINTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agents (RTA), pertaining to the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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,

I hereby certify that:

A) The Company has delivered during the year ended on 31<sup>st</sup> March, 2023 the share certificates in respect of requests relating to transfer and transmission of shares, deletion of name, replacement of share certificate and issue of duplicate share certificate received during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023 within thirty days, from the respective date of lodgment. (One request for change of name received on 29-03-2023 was under process as on 31-03-2023). As informed to us there were no requests relating to transposition of securities, consolidation, sub-division (split), endorsement of calls/allotment monies received during the said period.

PLACE: Vadodara  
DATE: 19<sup>th</sup> April, 2023



**CS VIJAY L VYAS**  
**PRACTICING COMPANY SECRETARY**  
FCS: 1602; CoP: 13175; PRC: 1836  
UDIN: **F001602E000144217**

