

Date: 7th December, 2023

To,
BSE Limited
P.J. 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 from Link Intime Private Limited, RTA of the Company, for loss of original share certificates by the shareholders 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 shareholders on receipt of necessary documents executed from them.

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

Client Name: Transpek Industry Limited

Stop Transfer Date	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares	Reason
06.12.2023	S4689	Darshit Shah	86303	2776160 To 2776160	01	Lost by Holder
06.12.2023	S4690	Deena Shah	76468	2163847 To 2163847	01	Lost by Holder

For TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS
Company Secretary &
Compliance Officer