



Ref: -TIL/Yearly Reg. 7(3) Certificate/2024

Date: 10<sup>th</sup> April, 2024

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

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

Dear Sir / Madam,

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-I, 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

For Link Intime India Private Limited

Alak D. Vyas  
Company Secretary &  
Compliance Officer



Authorised Signatory



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  
WEBSITE  
inquiry@transpek.com  
EMAIL