



Transpek Industry Limited

Reg. Office:  
4th Floor, Lilleria 1038  
Golri - Sevasi Road  
Vadodara - 390021. Gujarat, (India)

**Date: 15<sup>th</sup> April, 2022**

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**

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, 2022.

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

Thanking You,

Yours faithfully,

**For Transpek Industry Limited**

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



Encl: As above

Alak/Richa



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to **Transpek Industry Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Sebi (Listing Obligations and Disclosure Requirement ) Regulations, 2015 ('SEBI LODR') by **Transpek Industry Limited**, listed with BSE Limited based on the information provided by the Company and their RTA – **Link Intime India Private Limited**, we certify that :-

- (1) Share Certificates relating to the Share Transfer Forms lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter, received before the cut-off date i.e. 31<sup>st</sup> March, 2021 and entered in the Memorandum of Transfer have been approved within 30 days (Thirty days) from respective date of lodgement of each such form and confirmation letter and /or letter of entitlement has been sent in terms of SEBI Circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7<sup>th</sup> September, 2020 read with SEBI/HO/MIRSD/RTAMB/CIR/P/2020/ 236 DATED 2<sup>ND</sup> December, 2020 and pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, respectively.
- (2) The Company has delivered during year ended on 31<sup>st</sup> March, 2022 the share certificates in respect of requests relating to transfer and transmission of securities, deletion of name, renewal and consolidation received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 within thirty days, from the respective date of lodgment, excepting those rejected on technical grounds, if any.

As informed to us there were no requests relating to transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period.



**CS VIJAY L VYAS**  
**PRACTICING COMPANY SECRETARY**  
**FCS: 1602; CoP, 13175**  
**UDIN: F001602D000125583**

PLACE: Vadodara  
DATE: 15<sup>th</sup> April, 2022

