



**Transpek Industry Limited**  
Off : 4th Floor, Lilleria 1038,  
Gotri Sevasi Road,  
Vadodara - 390021. Gujarat (India)  
Ph. : 0265-6700300 - 301

**Date: 14<sup>th</sup> October, 2021**

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

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

We are forwarding herewith the Confirmation Certificate pursuant to provisions of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 duly sent and confirmed by Link Intime India Private Limited viz., Company's Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for the period ended on 30<sup>th</sup> September, 2021.

We hope you will find the same in order. Kindly take the same on your records as a part of necessary compliance.

Thanking you,

Yours faithfully,

**For Transpek Industry Limited**

**Alak D. Vyas**

**Company Secretary &  
Compliance Officer**

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

www.transpek.com  
W E B S I T E  
inquiry@transpek.com  
E M A I L

Date : 04.10.2021

To  
The Compliance Officer / Company Secretary  
**Transpek Industry Limited**  
4th Floor, Lilleria 1038, Zydex Industries Rd  
Gotri Sevasi Road, Vadodara, Gujarat, 390021

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Alpesh Gandhi  
Asst. Vice President – Vadodara Operations



Part of **Link Group** | Corporate Markets