

Date: 3rd February, 2024

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 Karunakar B Shetty, the shareholder of the Company.

The details of the shareholder and his shareholding are attached along with this letter. Kindly take the information on your record.

Duplicate Share Certificate(s) shall be issued to the shareholder on receipt of necessary documents executed from him.

Thanking You,
Yours faithfully,

For Transpek Industry Limited



Alak D. Vyas
Company Secretary &
Compliance Officer
Alak/Richa



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Company Identification No.: L232056J1965PLC001343

Client Name: Transpek Industry Limited

Stop Transfer Date	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares	Reason
02.02.2024	S2553	KARUNAKAR B SHETTY	11498	287401 To 287425	25	Lost by Holder
			6396	104276 To 104300	25	

For TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS
Company Secretary &
Compliance Officer