



Ref: -TIL/Yearly Reg. 7(3) Certificate/2023

Date: 14th April, 2023

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



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