



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

Date: 22<sup>nd</sup> April, 2021

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/Madām,

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 lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

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**  
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

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WEBSITE  
inquiry@transpek.com  
EMAIL

**VIJAY L. VYAS**  
Practising Company Secretary

5108 Yashkamal', Sayajiganj, Vadodara – 390020.

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021.**

The Securities and Exchange Board of India vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01<sup>st</sup> April, 2019.

Further, SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019. Further SEBI has vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated 07<sup>th</sup> September, 2020 fixed March 31, 2021 as the cut-off date for re-lodgement of transfer deeds. Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of TRANSPEK INDUSTRY LIMITED (the Company) maintained and provided electronically by LINKINTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agents (RTA), pertaining to the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

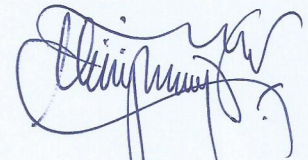
I hereby certify that:

A) The Company has delivered during half year ended on 31<sup>st</sup> March 2021 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> October, 2020 to 31<sup>st</sup> March 2021 within thirty days, from the respective date of lodgment. 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.

B) Any other information, if applicable: Physical verification of the documents could not be done on account of COVID-19 pandemic situation.

PLACE: Vadodara

DATE: 21<sup>st</sup> April, 2021



**CS VIJAY L VYAS**  
**PRACTICING COMPANY SECRETARY**

**FCS: 1602; CoP: 13175**

**UDIN: F001602C000149706**

