

**Date: 30<sup>th</sup> December, 2021**

To,  
BSE Limited  
Pheeroze Jeejeebhoy 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.**

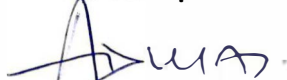
Dear Sir/Madam,

This is to inform you under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 that the Company through its Registrar and Share Transfer Agent (Link Intime Private Limited) has received the intimation for loss of original share certificate from the authorized signatory of LKP Shares and Securities Ltd, a shareholder of the Company.

The details of the shareholder and its 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 from it.

Thanking You,  
Yours faithfully,  
For Transpek Industry Limited



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



Works:  
At. & Post: Ekalbara  
Taluka: Padra  
Dist.: Vadodara - 391 440  
Gujarat (India)  
Ph.: +91-2662-244444, 244318, 244309  
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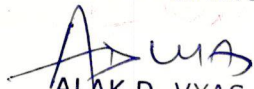
Company Identification No.: L23205GJ1965PLC001343

www.transpek.com  
WEBSITE  
inquiry@transpek.com  
EMAIL

**Client Name: Transpek Industry Limited**

Stop Transfer Date	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares	Reason
29.12.2021	L0360	LKP Shares and Securities Ltd	105615	4162070 TO 4162091	22	Lost by Holder
			36014	880526 TO 880540	15	
			49323 TO 49324	1242595 TO 1242629	35	
			78446	2198597 TO 2198601	05	
			84606	2692703 TO 2692735	33	

For TRANSPEK INDUSTRY LIMITED

  
 ALAK D. VYAS  
 Company Secretary &  
 Compliance Officer