+91 265 2335758 F A X



Transpek Industry Limited Reg. Office: 6th Floor, Marble Arch Race Course Circle reative Chemistry Vadodara - 390 007. Gujarat, (India)

Date: 28th November, 2019

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 has received an intimation for loss of original share certificate by the shareholder from Link Intime Private Limited, RTA 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 executed documents from him.

Thanking You, Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas

DUA.

Company Secretary & Compliance Officer

Alak/Richa





Client Name: Transpek Industry Limited

| Stop Transfer Date | Folio No. | Name of the shareholder | Certificate No. | Distinctive Nos. | No. of shares | Reason |
|--------------------------|--------------|-------------------------|--------------------|--------------------------|---------------|-------------------|
| 27.11.2019 | S4125 | Paramjit Singh | 123244 | 1605205 To 1605254 | 50 | Lost by Holder |
| | | | 52822 | 1705351 To 1705400 | 50 | |

FOR TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS Company Secretary & Compliance Officer