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2342262, 2334141

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F A X



**Transpek Industry Limited**

Reg. Office:  
6th Floor, Marble Arch  
Race Course Circle  
Vadodra - 390 007, Gujarat, (India)

Date: 22<sup>nd</sup> April, 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 several intimations for loss of original share certificates by respective shareholders from Link Intime India Private Limited, RTA of the Company.

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

Duplicate Share Certificate(s) shall be issued to the respective shareholders on receipt of necessary executed documents from them.

Thanking You,  
Yours faithfully,

FOR Transpek Industry Limited

Alak D. Vyas  
Company Secretary &  
Compliance Officer



Works:  
A1 & Post: Ekalbara  
Taluka: Padra  
Dist: Vadodra - 391 440  
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Ph: +91-2662-244444, 244318, 244309  
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Company Identification No.: L23205GJ1965PLC001343

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W E B S I T E  
inquiry@transpek.com  
E M A I L

**Client Name: Transpek Industry Limited**

Stop Transfer Date	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares	Reason
19/04/2019	P1248	Bandana Patwari	116379	4721830 To 4721849	20	Lost by Holder
19/04/2019	M1133	Kalavanti N Mehta JT1: Meeta A. Mehta	96048	3480334 TO 3480383	50	Lost by Holder
19/04/2019	K0638	Vijayshinh Padamshy Kajaria JT1: Rajesh Vijayshinh Kajaria	48425	1220012 To 1220061  2182538 To 2182587	50  50	Lost by Holder
19/04/2019	T0037	Anil Vasantkumar Thacker JT1: Vasant R. Thacker	2272  9773	240451 To 240475  240476 To 240500	25  25	Lost by Holder
19/04/2019	T0035	Vasanti V. Thacker JT1: Vasant R. Thacker	2270  9771	240351 To 240375  240376 To 240400	25  25	Lost by Holder
19/04/2019	S0487	Jashwant M. Shah JT1: Viren N. Shah	2206  9694	236826 To 236850  236851 To 236875	25  25	Lost by Holder





			30534 To 30535	747741 To 747780	40	
			75329 To 75331	2135191 To 2135226	36	
			97951 To 97952	3592244 To 3592318	75	
			118609	4829873 To 4829922	50	
19/04/2019	S0486	Harsha V. Shah JT1: Viren N. Shah	30533	747726 To 747740	15	Lost by Holder
				75327 To 75328	2135180 To 2135190	
				97949 To 97950	3592169 To 3592243	
				118608	4829823 To 4829872	

A circular blue stamp with the text "TRANSPEK INDUSTRY LIMITED" around the perimeter. A handwritten signature in black ink is written across the center of the stamp.