



Date: 27th May, 2020

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,

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 lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies during the period from 1st October, 2019 to 31st March, 2020.

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**



Encl: As above
Alak/Richa



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
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Company Identification No.: L23205GJ1965PLC001343

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11/11/04/2019

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31st MARCH, 2020**

On the basis of the information relating to TRANSPEK INDUSTRY LIMITED furnished in electronic form, maintained by their R&T Agents - LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company and issue of share certificates etc., during the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by TRANSPEK INDUSTRY LIMITED provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2020 –

A) Share Certificates relating to the Share Transfer forms lodged prior to 01st April, 2019 and re-lodged thereafter received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfer, within 30 (Thirty) days from respective date of lodgment of each such form in terms of clarification of SEBI vide its press release dated 27th March, 2019, excepting those rejected on technical grounds.

B) Share Certificate(s) in respect of requests received during the period from 01st October, 2019 to 31st March, 2020 for transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies, within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds and two cases where the share certificates could not be dispatched due to lockdown.

Physical verification of the documents could not be done due to the lockdown on account of COVID 19.



CS VIJAY L VYAS

Practicing Company Secretary

FCS: 1602; CoP: 13175

DIN:F001602B000277691

Date : 25.05.2020

Place: Vadodara

