



Transpek Industry Limited

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

Date: 22<sup>nd</sup> April, 2019

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**

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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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

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



Works:  
At. & Post: Ekabara  
Taluka: Padra  
Dist.: Vadodara - 391 440  
Gujarat (India)  
Ph.: +91-2662-244444, 244318, 244309  
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

www.transpek.com  
WEBSITE

inquiry@transpek.com  
EMAIL

**CS VIJAY L. VYAS**  
Practising Company Secretary

512, 'Yashkamal', Sayajiganj, Vadodara – 390020.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**('LISTING REGULATIONS')**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

**To,**  
**Transpek Industry Limited,**  
**6<sup>th</sup> Floor, Marble Arch,**  
**Race Course,**  
**Vadodara – 390007**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Transpek Industry Limited** as maintained by **Link Intime Private Limited**; Registrar and Transfer Agents of the Company ('RTA') pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per regulation 40 (9) the Listing Regulations. Based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within prescribed period of 30 days from the respective date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.



*[Handwritten Signature]*  
20/4/19

**CS VIJAY L VYAS**  
**Practising Company Secretary**  
**M. No. FCS 1602 : C.P. No. 13175**

**Date: 20/04/2019**  
**Place: Vadodara**