

**Date: 13<sup>th</sup> August, 2024**

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.**

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Dear Sir/Madam,

This is to inform you under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 that the Company has received intimation for loss of original share certificate by Jayaben D. Shah, the shareholder from Link Intime Private Limited, RTA of the Company.

The details of the shareholder 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 legal heir of the deceased shareholder on receipt of necessary executed documents from him.

Thanking You,  
Yours faithfully,

**For Transpek Industry Limited**

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



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Company Identification No.: L23205GJ1965PLC001343

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WEBSITE  
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EMAIL

Client Name: Transpek Industry Limited

Stop Transfer Date	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares	Reason
12.08.2024	S2419	Jayaben D. Shah	100209 – 100211	3893542 to 3893667	126	Lost by holder
			20828	519121 To 519145	25	
			214	104051 To 104075	25	
			281	109226 To 109250	25	
			6392	104076 To 104100	25	
			6532	109251 To 109275	25	
			77551 To 77552	2182958 To 2183017	60	
			9311	220726 To 220750	25	

**For TRANSPEK INDUSTRY LIMITED**

**ALAK D. VYAS**  
Company Secretary &  
Compliance Officer