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F A X

Date: 27th April, 2016



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

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

Sub: Disclosure under Reg. 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

With reference to above, please find attached herewith a statement of disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of acquisition of 2,23,070 equity shares of the Company on 25.04.2016 by Utkarsh Global Holdings Private Limited, Promoter of the Company from Shri Atul G. Shroff, Promoter of the Company by way of Inter-se transfer of shares.

We are informed by Utkarsh Global Holdings Private Limited that they have also submitted the said form to BSE Limited.

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

Dy. Company Secretary &
Compliance Officer



Works:
Ac. & Post: Elabara
Taluka: Padra
Dist.: Vadodra - 391 440
Gujarat (India)
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Company Identification No.: L23205GJ1955PLC001343

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UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED

13, Aradhana Industrial Development Corporation, Near Virwani Indl. Estate, Goregaon (E), Mumbai - 400 063
Tel: 022-2927 0880, 2927 1042 • Fax: 022-2927 0886 • CIN: U65910MH1980PTC022574

No. UGHPL/2016-17/12

26th April, 2016

The Company Secretary
Transpek Industry Limited
6th Floor, Marble Arch,
Race Course Circle,
Vadodara - 390 007.

Sub.: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011.

Ref.: Acquisition of Shares of your Company.

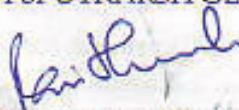
Dear Sir,

With reference to above, please find enclosed a statement of disclosure under Regulation 10(6) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011 in respect of acquisition of 2,23,073 equity shares of your Company on 25.04.2016.

Please note that disclosure under Regulation 10(6) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011 is also submitted to BSE Limited.

Thanking you,

Yours faithfully,
For UTKARSH GLOBAL HOLDINGS PVT.LTD.


Mr. Ravi A. Shroff
Director
DIN: 00033505

Encl : a. a.



FORMAT FOR DISCLOSURES UNDER REGULATION 10(6) - REPORT TO STOCK EXCHANGES IN RESPECT OF ANY ACQUISITION MADE IN RELIANCE UPON EXEMPTION PROVIDED FOR IN REGULATION 10 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	TRANSPEK INDUSTRY LIMITED		
2.	Name of the acquirer(s)	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED		
3.	Name of the stock exchange where shares of the TC are listed	BSE LIMITED (BSE)		
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares	Inter se Transfer between the Promoters		
5.	Relevant regulation under which the acquirer is exempted from making open offer	REGULATION 10(1)(a)(ii)		
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange	YES 13.04.2016		
7.	Details of acquisition	Disclosure made / required to be made under regulation 10(5)	Actual	
	(a) Name of the transferor/seller	Mr. ATUL GOVINDJI SHROFF	Mr. ATUL GOVINDJI SHROFF	
	(b) Date of acquisition	25-04-2016	25-04-2016	
	(c) Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above	2,23,073 Equity Shares	2,23,073 Equity Shares	
	(d) Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	3.80%	3.80%	
	(e) Price at which shares are proposed to be acquired / actually acquired	Rs.475	Rs.475	
8.	Shareholding details	Pre-Transaction		Post-Transaction
		No. of shares held	% w.r.t. total share capital of TC	No. of shares held % w.r.t. total share capital of TC
	Each Acquirer /Transferee (*)	10,98,367	18.70%	13,21,440 22.50%
	Each Seller / Transferor	2,61,190	4.45%	38,117 0.65%

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

Date : 26.04.2016

For UTKARSH GLOBAL HOLDINGS PVT.LTD.

Place : Mumbai



Ravi A. Shroff

Mr. Ravi A. Shroff - Director
DIN: 00033505