

Date: 4th April, 2016



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

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

Sub: Disclosure under Reg. 29(2) 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 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of acquisition of 87,270 equity shares of the Company on 31.03.2016 by Kamaljiyot Investments Limited, Promoter of the Company from TML Industries Limited, Promoter of the Company by way of Inter-se transfer of shares.

We are informed by Kamaljiyot Investments 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:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

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WEBSITE
inquiry@transpek.com
EMAIL

KAMALJYOT INVESTMENTS LIMITED

184-87, SWAMI VIVEKANAND ROAD, JOGESHWARI (W), MUMBAI - 400 102.
TEL.: 022-66464200 / 66464252 + FAX : 91-022-2678 2970

No. KIL/2015-16/

- 1st April, 2016

The Company Secretary
Transpek Industry Limited
6th Floor, Marble Arch,
Race Course Circle,
Mumbai - 400 102.

Sub.: Disclosure under Regulation 29(2) 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 29(2) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011 in respect of acquisition of 87,270 equity shares of your Company on 31.03.2016.

Please note that disclosure under Regulation 29(2) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011 is also submitted to BSE Limited.

Thanking you,

Yours faithfully,
For KAMALJYOT INVESTMENTS LIMITED

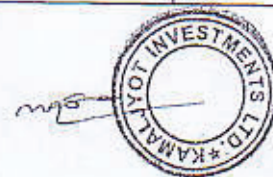

Mrs Usha A Shroff
Director
DIN: 00020519



Encl : a. a.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TRANSPEK INDUSTRY LIMITED		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KAMALJYOT INVESTMENTS LIMITED		
3.	Whether the acquirer belongs to Promoter / Promoter group	YES		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	BSE Limited		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Before the acquisition / disposal under consideration, holding of:			
	a) Shares carrying voting rights	6,15,433	10.48	10.48
	b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	--	--	--
	c) Voting rights (VR) otherwise than by shares	--	--	--
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
	Total (a+b+c+d)	6,15,433	10.48	10.48
	Details of acquisition/sale			
	a) Shares carrying voting rights acquired /sold	87,270	1.49	1.49
	b) VRs acquired /sold otherwise than by shares	--	--	--
	c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	--	--	--
	d) Shares encumbered / invoked / released by the acquirer	--	--	--
	Total (a+b+c+/-d)	87,270	1.49	1.49



	After the acquisition/ sale, holding of:			
	a) Shares carrying voting rights	7,02,703	11.97	11.97
	b) Shares encumbered with the acquirer	--	--	--
	c) VRs otherwise than by shares	--	--	--
	d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
	Total (a+b+c+d)	7,02,703	11.97	11.97
6.	Mode of acquisition/sale (e.g. open market / off-market / public issue/ right issue / preferential allotment / inter-se transfer etc).	OFF MARKET		
7.	Date of acquisition/sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	31-03-2016		
8.	Equity share capital /total voting capital of the TC before the said acquisition / sale	58,72,040		
9.	Equity share capital /total voting capital of the TC after the said acquisition / sale	58,72,040		
10.	Total diluted share/voting capital of the TC after the said acquisition / sale.	58,72,040		


(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Kamaljyot Investments Limited

Place: Mumbai

Date: 01-04-2016


Mrs. Usha A. Shroff - Director
DIN: 00020519

