+91 265 2335758

Date: 1st April, 2016



Transpek Industry Limited Reg. Office: 6th Floor, Marble Arch Race Course Circle

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 87,270 equity shares of the Company on 31.03.2016 by Kamaljyot Investments Limited, Promoter of the Company from TML Industries Limited, Promoter of the Company by way of Interse transfer of shares.

We are informed by Kamaliyot 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

DUYAS Alak D. Vyas

Dy. Company Secretary & Compliance Officer





AI. & Post: Ekalbara Teluka: Padra ularat (India) +91-2662-244444, 244318, 244309 Fax: +91-2662-244439, 244207



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,
VA406479, 390007

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 87,270 equity shares of your Company on 31.03.2016.

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 KAMALJYOT INVESTMENTS LIMITED

Mrs Usha A Shroff

Director

DIN: 00020519

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)	VERS) REGULATIONS, 2011 TRANSPEK INDUSTRY LIMITED				
2.	Name of the acquirer(s)	KAMALJYOT INVESTMENTS LIMITED				
3.	Name of the stock exchange where shares of the TC are listed	BSE LIMITED (BSE)				
4.	Details of the transaction including rationale, it 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 22.03.2016				
7.	Details of acquisition	Disclosure made / required to be made under regulation 10(5) TML Industries Limited		Actual		
	(a) Name of the transferor/seller			TML Industries Limited		
	(b) Date of acquisition	31-03-2016		31-03-2016		
	(c) Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above	87	87,270		87,270	
	(d) Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	1.49 Rs.374		1.49		
	(e) Price at which shares are proposed to be acquired / actually acquired			Rs.374		
3.	Shareholding details	Pre-Transaction		Post-Transaction		
	A STATE OF THE STA	No. of shares held	% w.r.t. total share capital of TC	No. of shares held		
	Each Acquirer / Transferee (*)	6,15,433	10.48	7,02,703	11.97	
	Each Seller / Transferor	87,270	1.49	Nil	Nil	

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

Date: 01.04.2016 Place: Mumbai

For KAMALJYOT INVESTMENTS LIMITED

Mrs. Usha A. Shroff - Director DIN: 00020519