

+91 265 2335444, 2335757, 2358236

2342262, 2334141

P H O N E

+91 265 2335758

F A X



Transpek Industry Limited

Reg. Office:

6th Floor, Marble Arch

Race Course Circle

Vadodara - 390 007, Gujarat, (India)

Date: 16th October, 2017

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

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 thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies during the period from 1st April, 2017 to 30th September, 2017.

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**



Encl: As above



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)



www.transpek.com
WEBSITE

inquiry@transpek.com

VS VIJAY L. VYAS
Practising Company Secretary

512, 'Yashkamal', Sayajiganj, Vadodara - 390005.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
(LISTING REGULATIONS)
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

To,
Transpek Industry Limited,
6th 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 pertaining to transfer of equity shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per regulation 40 (9) the Listing Regulations. I hereby certify that the Company has delivered during half year ended on 30th September 2017:-

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within prescribed period of 15 days from the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed 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.

Date: 14/10/2017
Place: Vadodara



CS VIJAY L. VYAS
Practising Company Secretary
Membership No. FCS- 1602
C.P. No. 13175