

+91 265 2335444, 2335757, 2358236
2342262, 2334141
P H O N E

+91 265 2335758
F A X

Date: 18th December, 2017



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 1,60,000 equity shares of the Company on 15.12.2017 by Shri Ashwin C. Shroff, Promoter of the Company.

We are informed by Shri Ashwin C. Shroff 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

www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL

1111/08/2017

Ashwin C. Shroff

18th December, 2017

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

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 1,60,000 equity shares of your Company on 15.12.2017.

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,



Ashwin C. Shroff

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	ASHWIN C. SHROFF		
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	3,919	0.07	0.07
	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)	3,919	0.07	0.07
	Details of acquisition/sale			
	a) Shares carrying voting rights acquired /sold	1,60,000	2.86	2.86
	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)	1,60,000	2.86	2.86

As

	After the acquisition/ sale, holding of:			
	a) Shares carrying voting rights	1,63,919	2.93	2.93
	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)	1,63,919	2.93	2.93
6.	Mode of acquisition/sale (e.g. open market / off-market / public issue/ right issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
7.	Date of acquisition/sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	15-12-2017		
8.	Equity share capital /total voting capital of the TC before the said acquisition / sale	55,85,569		
9.	Equity share capital /total voting capital of the TC after the said acquisition / sale	55,85,569		
10.	Total diluted share/voting capital of the TC after the said acquisition / sale.	55,85,569		

(* 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.

Place: Mumbai

Date: 18-12-2017



ASHWIN C. SHROFF