Hardik B. Patel

602, Boston House, 6th Floor, Next to Cine Max, Suren Road, Andheri (East), Mumbai - 400 093. Tel.: 022-40002600

December 18, 2017

The Dept. of Corporate Services, BSE Ltd,

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

TRANSPEK INDUSTRY LTD

6th Floor, Marble Arch, Race Course, Vadodara, Gujarat – 390007

Tel No.: 0265-2335444 / 2335757 / 2358236 / 2342262 / 2334141

Subject: Share holding disclosures

Dear Sir / Madam,

I along with Mr. Bharat J. Patel, Mrs. Minal B. Patel and Mr. Ruchit B. Patel (PAC) hereby submit disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in scrip of TRANSPEK INDUSTRY LTD.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours Faithfully,

Hardik B. Patel

Encl.: As above

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

Name of the Target Company (TC)		Transpek Industry Ltd		
	1) Hardik E		•	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	2) Bharat J. Patel			
	3) Minal B.	3) Minal B. Patel		
	4) Ruchit B. Patel			
Whether the acquirer belongs to Promoter / Promoter group	No			
Name(s) of the Stock Exchanges where the shares of TC are Listed	BSE			
	-	% w.r.t. total		
Details of acquisition as follows	Number	share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC	
Before the disposal under consideration, holding of :				
a) Shares carrying voting rights	535388	9.59%	NA.	
b) Shares in the nature of encumbrance	NIL	NA	NA NA	
c) Voting rights (VR) otherwise than by shares	NIL	NA	NA NA	
d) Warrants / convertible securities / any other instrument that				
entitles the acquirer to receive shares carrying voting rights in the TC	NIL	NA	NA	
(specify holding in each category)	1			
e) Total (a+b+c+d)	535388	9.59%	NA NA	
Details of sale				
a) Shares carrying voting rights sold	160000	2.86%	NA NA	
b) VRs sold otherwise than by shares	NIL	NA	NA	
c) Warrants / convertible securities / any other instrument that entitles				
the acquirer to receive shares carrying voting rights in the TC (specify	NIL	NA	NA NA	
holding in each category) sold	1			
d) Shares encumbered / invoked / released by the acquirer	NIL	NA	NA NA	
e) Total (a+b+c+/-d)	160000	2.86%	NA NA	
After the sale, holding of :				
a) Shares carrying voting rights	375388	6.72%	NA	
b) Shares encumbered with the acquirer	NIL	NA	NA NA	
c) VRs otherwise than by shares	NIL	NA	NA NA	
d) Warrants / convertible securities / any other instrument that entitles				
the acquirer to receive shares carrying voting rights in the TC (specify	NIL	NA	NA NA	
holding in each category) after sale				
e) Total (a+b+c+d)	375388	6.72%	NA	
Mode of sale (e.g. open market / off market / public issue / rights	Open Market			
issue / preferential allotment / inter-se transfer etc.)	Open Market			
Date of sale of shares / VR or date of receipt of intimation of	15-12-2017			
allotment of shares, whichever is applicable	10-12-2017			
Equity share capital / total voting capital of the TC before the said	Rs.55855690			
sale	1/3.33033030			
Cavilly above coulded (Antol violing agains) of the TO again and a second	Rs.55855690			
Equity share capital / total voting capital of the TC after the said sale	ļ			
Total diluted share / voting capital of the TC after the said sale	1	-		

Hardik B. Patel

Place: Mumbai Date: 18-12-2017