



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

**Date: 12<sup>th</sup> April, 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 Fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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)  
Ph.: +91-2662-244444, 244318, 244309  
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1955PLC001343

[www.transpek.com](http://www.transpek.com)  
WEBSITE  
[inquiry@transpek.com](mailto:inquiry@transpek.com)  
EMAIL



# VYAS UPADHYAY & ASSOCIATES

Company Secretaries

512, 'Yashkamal', Sayajigunj, Vadodara-390020.

+ 91 9979890115, +91 8866124464 0265-2360115

csvuassociates@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
(‘LISTING REGULATIONS’)  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2017**

To,  
**Transpek Industry Limited,**  
6<sup>th</sup> 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 India Private Limited**; Registrar and Transfer Agents of the Company pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017** for the purpose of issuing a Certificate as per regulation 40(9) of the Listing Regulations. I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2017:-

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October 2016 to 31<sup>st</sup> March 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) Any other information, if applicable: Nil.

Date: 10/04/2017

Place: Vadodara



FOR VYAS UPADHYAY & ASSOCIATES

  
(CS VIJAY L VYAS)

Practising Company Secretary  
Partner

M.No: F1602; CP:13175

FRN-P2016GJ056600