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P H O N E

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Transpek Industry Limited

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

Ref: -TIL/Qtrly Reg.7(3) Certificate/2016

Date: 10th April, 2017

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058) as required under Regulation 7 (2) of SEBI (LODR) Regulations, 2015.

For Transpek Industry Limited

For Link Intime India Private Limited

Alak D. Vyas
Dy. Company Secretary &
Compliance Officer



Alpesh Gandhi
Authorised Signatory



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
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Company Identification No.: L23205GJ1965PLC001343

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11/11/10/2016