

+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: 10th October, 2018

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 requisite days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies during the period from 1st April, 2018 to 30th September, 2018.

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
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.: L23205GJ1965PLC001343

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

VS VIJAY L. VYAS
Practising Company Secretary

512, 'Yashkamal', Sayajiganj, Vadodara – 390020.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
('LISTING REGULATIONS')

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 ('RTA') pertaining to transfer of equity shares of the Company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per regulation 40 (9) the Listing Regulations. Based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during half year ended on 30th September, 2018:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within prescribed period of 30 days from the respective date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies 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.



CS VIJAY L VYAS
Practising Company Secretary
M. No. FCS 1602 : C.P. No. 13175

Date: 09/10/2018
Place: Vadodara