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 FINANCE LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHIVANI P PATEL		
3. Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED & VADODARA STOCK EXCHANGE LTD.		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	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:			
m) Shares carrying voting rights	129550	3.63%	3.63%
n) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c+d)	129550	3.63%	3.63%
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights acquired/sold	129550	3.63%	3.63%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument	NIL	NIL	NIL

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	NIL	NIL	NIL
Total (a+b+c+d)	129550	3.63 %	3.63%
After the ~~acquisition~~/sale, holding of:			
m) Shares carrying voting rights	NIL	NIL	NIL
n) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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.	NIL	NIL	NIL
Total (a+b+c)	NIL	NIL	NIL
6. Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF-MARKET		
7. Date of ~~acquisition~~ / sale of shares / ~~VR or date of receipt of intimation of allotment of shares,~~ whichever is applicable	26th December, 2014		
8. Equity Share Capital/ total Voting Capital of the TC before the said acquisition/sale.	Rs. 3,57,23,000/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 3,57,23,000/-		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 3,57,23,000/-		

(*) 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.

Shivani . P. Patel

(SHIVANI P PATEL)

Place: Vadodara
Date: 26/12/2014