

**Date: 2<sup>nd</sup> February, 2024**

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

**Ref: Scrip Code: 506687**

**Sub: Intimation of loss of original share certificate(s) and subsequent issue of duplicate share certificate(s) under Regulation 39(3) of the SEBI (LODR) Regulations, 2015.**

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Dear Sir/Madam,

This is to inform you under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 that the Company has received intimation from Link Intime Private Limited, RTA of the Company, for loss of original share certificates by Ketan Sumantrai Shah, the shareholder of the Company.

The details of the shareholder and his shareholding are attached along with this letter. Kindly take the information on your record.

Duplicate Share Certificate(s) shall be issued to the shareholder on receipt of necessary documents executed from him.

Thanking You,  
Yours faithfully,

**For Transpek Industry Limited**



**Alak D. Vyas**  
**Company Secretary &**  
**Compliance Officer**  
Alak/Richa



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Company Identification No.: L23205GJ1965PLC001343

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EMAIL |

Client Name: Transpek Industry Limited

Stop Transfer Date	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares	Reason
01.02.2024	S3250	KETAN SUMATRAI SHAH  JT1: UMA PAREKH	101515	3940210 To 3940229	20	Lost by Holder