

Date: 22nd April, 2024

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/Madam,

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 year ended 31st March, 2024.

We hope you will find the same in order. Kindly acknowledge receipt of the same.

Thanking You,
Yours faithfully,

For Transpek Industry Limited



Alak D. Vyas
Company Secretary &
Compliance Officer

Encl: As above
Alak/Richa



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

VIJAY L. VYAS
Practising Company Secretary

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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

On the basis of my examination of the relevant documents relating to fully paid equity shares of TRANSPEK INDUSTRY LIMITED ('the Company') maintained and provided by LINKINTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agents (RTA), pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

I hereby certify that:

- A) No Share Certificate / request for transfer during the period from 1st April, 2023 to 31st March, 2024 has been processed in view of the restriction on transfer of shares in physical mode under Clause 40(1) of the SEBI (LODR) Regulations, 2015.
- B) The Company has delivered during the year ended on 31st March, 2024 the share certificates in respect of requests relating to transmission of shares, deletion of name, change of name, replacement of share certificate and issue of duplicate share certificate received during the period from 1st April 2023 to 31st March, 2024 within thirty days, from the respective date of lodgment. (One request for change of name received on 27-03-2024 was under process as on 31-03-2024).

As informed to us no requests relating to transposition of securities, consolidation, sub-division (split), endorsement of calls/allotment monies, were received during the said period by the Company or their RTA.

VIJAY
LABHSHANKER
VYAS

Digitally signed
by VIJAY
LABHSHANKER
VYAS
Date: 2024.04.19
17:54:27 +05'30'



CS VIJAY L VYAS
PRACTICING COMPANY SECRETARY

FCS: 1602; CoP: 13175; PRC: 1836

UDIN: F001602E000191033

PLACE: Vadodara
DATE: 19th April, 2024