

Transpek Industry Limited Reg. Office: 4th Floor, Lilleria 1038 Gotri - Sevasi Road

Date: 16th December, 2023

To. **BSE Limited** Pheeroze Jeejeebhoy 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.

Dear Sir/Madam,

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

The details of the shareholder and her 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 executed documents from her.

Thanking You, Yours faithfully, For Transpek Industry Limited

NDUS

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





Client Name: Transpek Industry Limited

Stop Transfer	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares	Reason
Date 15.12.2023	K0875	DEVRAJ KAPOOR JT1: ROHINI	110807	4392384 To 4392433	50	Lost by Holder
		KAPOOR	70395	2024109 To 2024158	50	
			91110 To 91118	2994077 To 2994526	450	

For TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS Company Secretary & Compliance Officer