+ 91 265 6700300 PHONE



Transpek Industry Limited Reg. Office: 4th Floor, Lilleria 1038 Gotri - Sevasi Road Vadodara - 390021. Gujarat, (India)

Date: 31st January, 2024

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 Bhupendra Jesrani, joint shareholder from Link Intime Private Limited, RTA 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 executed documents from him.

Thanking You, Yours faithfully, For Transpek Industry Limited

Alak D. Vyas Company Secretary & Compliance Officer 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



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Company Identification No.: L23205GJ1965PLC001343

Client Name: Transpek Industry Limited

Stop Transfer	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares	Reason
Date 30.01.2024	J0309	DOONGARSEY RANCHHODDAS JESRANI (DECEASED)	110530 To 110531	4381633 To 4381714	82	Lost by Holder
		JH1: CHETAN BHUPENDRA JESRANI				
		JH2: BHUPENDRA DOONGARSEY JESRANI				

For TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS Company Secretary & Compliance Officer

of