

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

Date: 18th October, 2023

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

Ref: Scrip Code: 50668/

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 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





Works: At. & Post: Ekalbara Taluka: Padra Dist: Vadodara - 391 440 Gujarat (India) Ph.: +91-2662-244444, 244318, 244309



| www.transpek.com | W E B S I T E | inquiry@transpek.com | E M A I L

## Client Name: Transpek Industry Limited

Stop Transfer	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares	Reason	
Date							
17.10.2023	S0704	Sumantrai Gulabchand	98576	3763228	50	Lost I	by
		Shah		То		Holder	
				3763277			
		JH1: Sushila Sumantrai					
		Shah	120865				

For TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS Company Secretary & Compliance Officer