+91 265 6700300 PHONE



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

Date: 18th March, 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.

Dear Sir/Madam,

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









## Client Name: Transpek Industry Limited

Stop	Folio No.	Name of the	Certificate	Distinctive	No. of	Reason
Transfer	*	shareholder	No.	Nos.	shares	
Date						
16.03.2024	000245	D.M. MISTRY	82011	2572260	100	Lost by
			TO	TO		Holder
		JT1: MAGANLAL C.	82012	2572359		
		MISTRY				
		and the				
*						

For TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS
Company Secretary &
Compliance Officer