

**Date: 6<sup>th</sup> March, 2023**

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.**

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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 Nitin Dossa, legal heir of the deceased shareholder viz. Virmati Gordhandas Dossa.

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 legal heir of 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



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Company Identification No.: L23205GJ1965PLC001343

**Client Name: Transpek Industry Limited**

Stop Transfer Date	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No. of shares	Reason
04.03.2023	D0151	Virmati Gordhandas Dossa (Deceased)	107219	4234504 To 4234543	40	Lost by Holder
			86991 To 86992	2806224 To 2806275	52	

For TRANSPEK INDUSTRY LIMITED

ALAK D. VYAS  
Company Secretary &  
Compliance Officer