

Date: 5th January, 2026

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

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are forwarding herewith the Confirmation Certificate pursuant to provisions of Regulation 74(5) of Securities for the period ended on 31st December, 2025 and Exchange Board of India (Depositories and Participants) Regulations, 2018 duly sent and confirmed by MUFG Intime India Pvt. Ltd. viz., Company's Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058)

We hope you will find the same in order. Kindly take the same on your records as a part of necessary compliance.

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



Company Identification No.: L23205GJ1965PLC001343

www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
TRANSPEK INDUSTRY LIMITED
4TH FLOOR, LILLERIA 1038
GOTRI SEVASI ROAD
VADODARA
VADODARA
PINCODE : 390019

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry