



To,
Dept. of Listing Operations
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Re.: Buyback of Equity Shares of face value of Rs. 10/- each of Transpek Industry Limited ("Company") in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 ("Buy-back Regulations") through Open Market using the Stock Exchanges Mechanism ("Buy-back")

This is in reference to the captioned Buyback. We wish to inform you that Transpek Industry Limited, using the Stock Exchange Mechanism, bought **2, 20,881** Equity Shares on BSE Limited ("BSE"), the details for which in the specified format are as under:

| Name of the Broker | Number of Equity Shares bought back on November 22, 2016 | Total shares bought back | Average Price of acquisition (Rs.) (excluding transaction cost) |
|--|--|--------------------------|---|
| Kisan Ratilal Choksey Shares and Securities Private Limited | | | |
| Physical | 0 | 0 | 0 |
| Demat | 29,029 | 29,029 | 473.50 |
| Total (A) | 29,029 | 29,029 | 473.50 |
| Cumulative Equity Shares bought as on Yesterday (B) | | | 1,91,852 |
| Less : Quantity Closed Out Today (C) | | | 0 |
| Quantity Closed Out as on Yesterday (D) | | | 0 |
| Total Quantity closed out (C+D=E) | | | 0 |
| Total Equity Shares bought back as on November 22, 2016 (A) + (B) - (E) | | | 2,20,881 |

Please note that the total amount earmarked for Buy-back by the Company is Rs.13,50,00,000/- (Rupees Thirteen Crores Fifty Lakhs only) (excluding brokerage, transactional charges and taxes, if any), out of which the Company has utilized **Rs. 10,41,71,604.00/-** on cumulative basis for Buyback (excluding brokerage, transactional charges and taxes, if any).

We shall be happy to furnish any further details as required by you.

Yours faithfully,

For, Transpek Industry Limited

Alak D. Vyas
(Dy. Company Secretary & Compliance Officer)



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