

Date: November 23, 2016



Transpek Industry Limited

Reg. Office:
6th Floor, Marble Arch
Race Course Circle
Vadodara - 390 007, Gujarat, (India)

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 **2,55,941** 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 23, 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	35,060	35,060	470.00
Total (A)	35,060	35,060	470.00
Cumulative Equity Shares bought as on Yesterday (B)			2,20,881
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 23,2016 (A) + (B) - (E)			2,55,941

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.12,06,49,804.00/-** 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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