

TRANSPEK INDUSTRY LIMITED

Registered Office: 6th Floor, Marble Arch, Race Course, Vadodara – 390 007.

COMMUNICATION TO SHAREHOLDERS

REMINDER

Date : 29th November, 2011

Dear Shareholder,

This is further to our communication sent in the month of May 2011 and subsequent communication in the month of September 2011 for registering / updating your E-mail ID to enable us to send various communications electronically.

FOR SHARES HELD IN PHYSICAL FORM AS WELL IN ELECTRONIC FORM

We hereby once again request you to register your e-mail ID with Link In-time India Pvt. Ltd., our Registrars and Transfer Agents, at B- 102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara 390 020. You can also send your e-mail ID registration requests at following e-mail IDs

alpesh.gandhi@linkintime.co.in

mansi.bakshi@linkintime.co.in

Vadodara@linkintime.co.in

by clearly mentioning the following details:

- Name of the Member
- Address of the Member
- No. of shares held
- L.F.No. / Client Id./ DP Id.
- E-mail ID of the Member

Also, please get your e-mail ID's registered with your respective Depository Participant.

Best Regards,

For Transpek Industry Limited

Sd/-

S. K. Solanki

General Manager & Company Secretary