+91 265 2335758 F A X

Date: 10th December, 2021



Transpek Industry Limited Off : 4th Floor, Lilleria 1038, Gotri Sevasi Road, Vadodara - 390021. Gujarat (India)

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

Sub: Strike Off of the Wholly Owned Subsidiary of the Company viz. Transpek Industry (Europe) Limited

Dear Sir/Madam,

This is to inform you that the Wholly Owned Subsidiary of the Company viz. Transpek Industry (Europe) Limited has been struck off from the Registrar of Companies (Companies House), United Kingdom on 30/11/2021 and it has been dissolved on 07/12/2021.

In view of the same, Transpek Industry (Europe) Limited ceases to be Wholly Owned Subsidiary of the Company w.e.f. 07/12/2021.

The copy of the Final Gazette Notice received by the Company on 10/12/2021 is attached herewith for your good office to take on your record.

Thanking You, Yours faithfully,

For Transpek Industry Limited

Bimal V. Mehta **Managing Director**

DIN: 00081171







FINAL GAZETTE NOTICE

06572934 TRANSPEK INDUSTRY (EUROPE) LIMITED

Strike off date of the Company: 30/11/21

Dissolution date of the Company: 07/12/21

DFSZ50FT62