

ANUJ TALWAR

F-152, Malcha Marg, Chanakya Puri New Delhi- 110021

Tel: 0124- 4002963

24.11.2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001 Scrip Code – 505160	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Company Code - TALBROAUTO
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Sub: **Disclosure Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

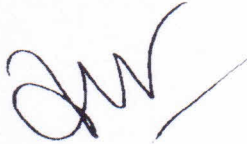
Dear Sir/Mam,

In pursuance of Regulation 29(1) the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the report in respect of the acquisition in the prescribed format in respect of the following transaction:

Acquisition through Inter-se transfer of shares (by way of gift) of Talbros Automotive Components Ltd. (Target Company) by Mr. Umesh Talwar (father) and Mrs. Bimpi Talwar (mother) to Mr. Anuj Talwar (son), all being members of the Promoter Group of the Target Company, of 1,87,509 (1.52%) equity shares each, aggregating to 3,75,018 (3.04%) equity shares in the Target Company.

This is for your information and records.

Thanking You,
Yours sincerely



Anuj Talwar

Member Promoter Group-Talbros Automotive Components Limited

Encl: As above

Cc:

The Company Secretary
Talbros Automotive Components Ltd.
14/1, Delhi Mathura Road,
Faridabad-121003, Haryana

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A- Details of the Acquisition

Name of the Target Company (TC)	Talbro Automotive Components Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	- Acquirer: Anuj Talwar (Member Promoter Group) - Transferor: Umesh Talwar (Promoter) & Bimpi Talwar (Member Promoter Group) - Promoter Group other than acquirer and transferors (Deemed Persons acting in concert)- As per Annexure-1		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. and National Stock Exchange of India Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
Promoter and Promoter Group:			
• Anuj Talwar (Acquirer)	0	0	0
• Umesh Talwar (Transferor)	3,75,019	3.04	3.04
• Bimpi Talwar (Transferor)	3,75,018	3.04	3.04
• Promoter Group other than acquirer and transferor.	64,34,951	52.12	52.12
TOTAL	71,84,988	58.20	58.20
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the	Nil	Nil	Nil

acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	71,84,988	58.20	58.20
Details of acquisition			
a) Shares carrying voting rights acquired			
Promoter and Promoter Group:			
• Anuj Talwar (Acquirer)	3,75,018	3.04	3.04
• Umesh Talwar (Transferor)	(1,87,509)	(1.52)	(1.52)
• Bimpi Talwar (Transferor)	(1,87,509)	(1.52)	(1.52)
• Promoter Group other than acquirer and transferor.	-	-	-
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NIL	Nil
e) Total (a+b+c+d)	3,75,018	3.04	3.04

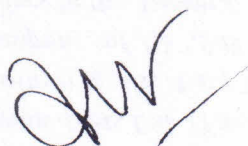
After the acquisition, holding of:			
a) Shares carrying voting rights			
Promoter and Promoter Group:			
• Anuj Talwar (Acquirer)	3,75,018	3.04	3.04
• Umesh Talwar (Transferor)	1,87,510	1.52	1.52
• Bimpi Talwar (Transferor)	1,87,509	1.52	1.52
• Promoter Group other than acquirer and transferor.	64,34,951	52.12	52.12
TOTAL	71,84,988	58.20	58.20
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others).	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	71,84,988	58.20	58.20
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Inter-Se Transfer by way of Gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Equity Shares of Rs.10/- each without any differential rights as to dividend, voting etc.		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	22.11.2021		

Equity share capital / total voting capital of the TC before the said acquisition	12,34,56,300
Equity share capital/ total voting capital of the TC after the said acquisition	12,34,56,300
Total diluted share/voting capital of the TC after the said acquisition	12,34,56,300

Name of the Target Company: Talbros Automotive Components Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group
Naresh Talwar	Yes
Umesh Talwar	Yes
Kumkum Talwar	Yes
Bimpi Talwar	Yes
Varun Talwar	Yes
Vidur Talwar	Yes
Anuj Talwar	Yes
Asha Burman	Yes
Talbros International Pvt. Ltd.	Yes

Signature of the acquirer / Authorized Signatory



Anuj Talwar

Member Promoter Group-Talbros Automotive Components Limited

Date: 24.11.2021

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Promoter Group other than acquirer and transferor (Deemed Persons Acting in Concert)

Name	No. of Shares Held	% w.r.t Total Share Capital
Naresh Talwar	2, 81,264	2.28
Kumkum Talwar	2,81,264	2.28
Varun Talwar	2,81,264	2.28
Vidur Talwar	2,81,264	2.28
Virat Talwar	-	-
Jai Vir Talwar	-	-
Anannya Talwar	-	-
Aliesha Talwar	-	-
Asha Burman	43,347	0.35
Talbros International Pvt. Ltd.	52,66,548	42.66
TOTAL	64,34,951	52.12