

BIMPI 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(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Mam,

In pursuance of Regulation 29(2) the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the report in respect of the transfer of shares in the prescribed format in respect of the following transaction:

Inter-se transfer (by way of gift) of 1,87,509 (1.52%) shares of Talbros Automotive Components Limited (Target Company) to Mr. Anuj Talwar, both being members of the Promoter group of the Target Company.

This is for your information and records.

Thanking You,
Yours sincerely

B. Talwar

Bimpi Talwar

Encl: As above

Cc:

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Talbros Automotive Components Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	- Acquirer: Anuj Talwar (Member of Promoter Group) - Transferor: Bimpi Talwar (Member of the Promoter Group) - Promoter Group other than acquirer and transferor (Deemed Persons acting in concert) - As per Annexure-1		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. BSE Ltd.		
5. Details of the acquisition / disposal 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 disposal under consideration, holding of:			
a) Shares carrying voting rights Promoter and Promoter Group:			
• Anuj Talwar (Acquirer)	1,87,509	1.52	1.52
• Bimpi Talwar (Transferor)	3,75,018	3.04	3.04
• Promoter Group other than acquirer and transferor.	66,22,461	53.64	53.64
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 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	Nil	Nil	Nil

in each category)			
e) Total (a+b+c+d)	71,84,988	58.20	58.20
Details of disposal			
a) Shares carrying voting rights acquired Promoter and Promoter Group:			
• Anuj Talwar (Acquirer)	1,87,509	1.52	1.52
• Bimpi Talwar	(1,87,509)	(1.52)	(1.52)
• Promoter Group other than acquirer and transferor.	-	-	-
b) VRs acquired /sold otherwise than by 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/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	1,87,509	1.52	1.52
After the disposal, holding of:			
a) Shares carrying voting rights Promoter and Promoter Group:			
• Anuj Talwar (Acquirer)	3,75,018	3.04	3.04
• Bimpi Talwar (Transferor)	1,87,509	1.52	1.52
• Promoter Group other than acquirer and transferor.	66,22,461	53.64	53.64
TOTAL	71,84,988	58.20	58.20
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by 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
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-Se Transfer by way of Gift		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.11.2021		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	12,34,56,300		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,34,56,300		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	12,34,56,300		

B. Talwar

Bimpi Talwar

Date: 24.11.2021

Annexure-1

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
Umesh Talwar	1,87,510	1.52
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	66,22,461	53.64