



Talbro's Automotive
Components Ltd.

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March 15, 2016

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001	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
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Company Code: 505160/TALBROAUTO

Sub: Details of key managerial personnel authorized for the purpose of determining the materiality as per Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Please find below the name and contact details of Key managerial personnel authorized for the purpose of determining materiality of the information and events as per above mentioned regulations.

Name & designation of the Key Managerial Personnel	Mr. Umesh Talwar(Vice Chairman & Managing Director) Mr. Manvinder Singh Ajmani (CFO) Mrs. Seema Narang (Company Secretary)
Contact Details	Talbro's Automotive Components Ltd. 14/1 Delhi Mathura Road, PO. Amar Nagar, Faridabad-121003, Haryana Ph.No. 012904294182 Email Id: shares@talbro's.com

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited

Seema Narang
Company Secretary