



Talbro's Automotive
Components Ltd.

www.talbro's.com

August 2, 2023

BSE 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
Scrip Code - 505160	Company Code - TALBROAUTO

Sub: Intimation regarding Issuance of Letter of Confirmation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that KFin Technologies Limited, Registrar and Share Transfer Agent of the Company has issued 'Letter of Confirmation' dated August 2, 2023 in lieu of duplicate share certificates as per SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 to the shareholder as per following details:

Folio No.	Name of Shareholder	Distinctive No.		No. of Shares	Share Certificate no.
		From	To		
V 000578	V V VENUGOPAL	363318	363342	25	66643
		974852	974861	10	66644
		1353619	1353658	40	66645

Note:

- Company informed about loss of share certificates of 262 shares of above mentioned shareholder on July 12, 2023.
- However, the shareholder retrieved share certificates for 187 shares.
- Accordingly, LOC is being issued to the shareholder for 75 shares.

The same is being intimated for your information & records.

Thanking You,

Yours Sincerely,

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary





Ref No: KFin/TAE/DUP/132/V 000578/33216

Dated : 02 August 2023

V V VENUGOPAL
S/O SRI V K VENKATACHALAM CHETTIAR
25A D B ROAD R S PURAM COIMBATORE
641002

Dear Sir/Madam,

LETTER OF CONFIRMATION**Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests****Name of the Company: TALBROS AUTOMOTIVE COMPONENTS LTD ISIN:INE187D01011**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	V V VENUGOPAL -			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	75			
Folio Number	V 000578			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	66643	363318	363342	25
	66644	974852	974861	10
	66645	1353619	1353658	40
Lock-In	No.			

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED[grmSign]
Authorized Signatory**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**