



Talbro's Automotive
Components Ltd.

www.talbro's.com

5th April, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 505160	The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Company Code – TALBROAUTO
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**Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

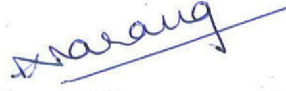
Please find enclosed the annual disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31st March, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary



UMESH TALWAR

152-F, Malcha Marg, Chanakyapuri

New Delhi- 110021

Tel: 0124-4002963

5th April, 2021

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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we hold 71,80,037 shares of Talbros Automotive Components Limited as on 31st March, 2021 and that we have not made any encumbrance of the said shares, directly or indirectly, during the financial year ended on 31st March, 2021.

Kindly take the above on record and acknowledge receipt thereof.

Thanking You,

Yours Sincerely

On behalf of the Promoter and Promoter Group



Umesh Talwar
(Promoter)

Cc:

The Company Secretary

Talbros Automotive Components Ltd.

14/1, Delhi Mathura Road

Faridabad-121003, Haryana