

UMESH TALWAR

152-F, Malcha Marg, Chanakyapuri
New Delhi- 110021
Tel: 0124-4002963

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, 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 under Regulation 30(1) and (2) of (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 30(1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosures of Promoters and Promoter Group Persons/ Persons Acting in Concert as on March 31, 2021.

Kindly take the above on record and acknowledge receipt.

Thanking You,
Yours Sincerely



Umesh Talwar
(Promoter)

Encl: As above

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

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Talbro Automotive Components Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. N.A or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Promoter:</u> 1. NARESH TALWAR 2. UMESH TALWAR <u>Promoter Group:</u> 1. KUMKUM TALWAR 2. BIMPI TALWAR 3. ASHA BURMAN 4. JAI VIR TALWAR 5. VIRAT TALWAR 6. TALBROS INTERNATIONAL PRIVATE LIMITED		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st March, 2021, holding of:			
a) Shares			
1. NARESH TALWAR	562528	4.56	4.56
2. UMESH TALWAR	375019	3.04	3.04
3. KUMKUM TALWAR	515028	4.17	4.17
4. BIMPI TALWAR	375018	3.04	3.04
5. ASHA BURMAN	43347	0.35	0.35
6. JAI VIR TALWAR	23750	0.19	0.19
7. VIRAT TALWAR	23750	0.19	0.19
8. TALBROS INTERNATIONAL PRIVATE LIMITED	5261597	42.62	42.62
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	7180037	58.16	58.16

Part-B**Name of the Target Company: TALBROS AUTOMOTIVE COMPONENTS LIMITED**

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	UMESH TALWAR	Yes	
2	NARESH TALWAR	Yes	
3	KUMKUM TALWAR	Yes	
4	BIMPI TALWAR	Yes	
5	ASHA BURMAN	Yes	
6	JAI VIR TALWAR	Yes	
7	VIRAT TALWAR	Yes	
8	TALBROS INTERNATIONAL PRIVATE LIMITED	Yes	

**UMESH TALWAR****On and Behalf of Promoter & promoter Group**

Place: DELHI

Date: 01.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.