

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001	www.talbro's.com	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 under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

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 6th February, 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 shareholders as per following details:

Folio No.	Name of Shareholder	Distinctive No.		No. of Shares	Share Certificate no.
		From	To		
H 000212	Hansa Surendra Shah jointly with Surendra Khatulal Shah	625826	625850	25	66621
		785849	785858	10	66622
		1116403	1116417	15	66623
R 000418	Radhey Mohan	4278299	4278448	150	66620
D 000045	Dileep Hanamant Joshi jointly with Sumati Hanamant Joshi	618576	618600	25	66614
		724479	724488	10	66615
		1021132	1021146	15	66616
		4679054	4679178	125	66617
TAL004854	Khatu Vidhya Kishor jointly with Khatu Kishore Bhikaji	710739	710748	10	29325
		994651	994665	15	29325
		639451	639475	25	66618
		4663409	4663533	125	66619

The same is being intimated to you for information & records.

Thanking You,

Yours Sincerely,

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary

