Talbros Automotive Components Ltd.
www.talbros.com

**May 9, 2020**

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| **The Bombay Stock Exchange Ltd.**<br>Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai-400 001<br>**Scrip Code: 505160** | **The National Stock Exchange of India Ltd.**<br>Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051<br>**Company Code – TALBROAUTO** | **National Securities Depository Limited**<br>Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 | **Central Depository Services Ltd.**<br>Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013 |

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

This is to certify that all the share certificates received by the Company/ Registrar and Transfer Agent (RTA) for dematerialization during the quarter ended 31st March, 2020 have been mutilated and cancelled and after due verification, the name of the depository as the registered owner in our records has been substituted within stipulated period of time.

Further, the securities comprised in the certificates which were dematerialized are listed on the Stock Exchanges where earlier issued securities were listed.

This certificate is being furnished to the depositories and the stock exchanges where the securities of the Company are listed on the reliance of the certificate to this effect submitted by KFIN Technologies Private Limited, RTA of the Company.

For **Talbros Automotive Components Limited**

**Seema Narang**
**Company Secretary**