

UMESH TALWAR

152-F, Malcha Marg, Chanakyapuri

New Delhi- 110021

Tel: 0124-4002963

8th April, 2024

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 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 3,60,70,183 shares of Talbros Automotive Components Limited as on 31st March, 2024 and we have not made any encumbrance of the said shares, directly or indirectly, during the financial year ended on 31st March, 2024.

Kindly take the above on record and acknowledge receipt thereof.

Thanking You,
Yours Sincerely

**On behalf of the Promoters and Promoter Group
Talbros Automotive Components Limited**


Umesh Talwar
(Promoter)

Cc:

**The Company Secretary
Talbros Automotive Components Ltd.
14/1, Delhi Mathura Road
Faridabad-121003, Haryana**