



Talbro's Automotive
Components Ltd.

www.talbro's.com

14th January, 2022

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: Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2021

Dear Sir/ Madam,

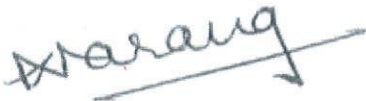
In pursuance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith 'Reconciliation of Share Capital Audit' Report for the quarter ended December 31, 2021 duly signed by Mrs. Kiran Sharma, Practicing Company Secretary.

You are requested to take the same on record.

Thanking You

Yours faithfully

For Talbro's Automotive Components Ltd.


Seema Narang
Company Secretary

Encl: As above



KIRAN SHARMA & CO.

Company Secretaries

To
The Board of Directors
Talbro Automotive Components Limited
14/1, Mathura Road,
Faridabad- 121003
Haryana

Certificate in terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by M/s. TALBROS AUTOMOTIVE COMPONENTS LIMITED (hereinafter referred to as "the Company" and its Registrar and Share Transfer Agents, for issuing this certificate, in accordance with the guidelines issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary, we hereby certify that:

1. The aggregate number of equity shares of the Company held in the National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and in the physical form tally with the total number of issued/paid up capital as on 31st December, 2021 as per details in "Annexure – A".
2. The Register of Members is updated.
3. The dematerialisation requests received during the quarter ended 31st December, 2021 have been confirmed within 21 days of the request.

Date: 13.01.2022
Place: New Delhi



For Kiran Sharma & Co.,
Company Secretaries

(Kiran Sharma)
F.C.S 4942
C.P 3116
UDIN: F004942C002158797

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31.12.2021
2 ISIN :	INE187D01011
3 Face Value :	Rs. 10/-
4 Name of the Company	Talbro Automotive Components Limited
5 Registered Office Address	14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad - 121003, Haryana
6 Correspondence Address	14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad - 121003, Haryana
7 Telephone & Fax Nos.	0129-2251482
8 Email address	seema_narang@talbro.com

9 Names of the Stock Exchanges where the company's securities are listed :

National Stock Exchange of India Limited (NSE), Mumbai
BSE Limited, Mumbai

	Number of shares	% of Total Issued Capital
10 Issued Capital	12345630	100.00
11 Listed Capital (Exchange-wise)	12345630	100.00

12 Held in dematerialised form in CDSL	2204857	17.86%
13 Held in dematerialised form in NSDL	9952502	80.62%
14 Physical	188271	1.53%

15 Total No. of shares (12+13+14)	12345630	100%
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16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N/A

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



18 **Register of Members is updated (Yes / No)**

If not, updated upto which date

Yes

N/A

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

N/A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N/A

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	N/A	N/A
Pending for more than 21 days	NIL	N/A	N/A

22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Mrs. Seema Narang

Company Secretary

14/1, Delhi Mathura Road,

P.O. Amar Nagar,

Faridabad, Haryana

0129-2251482

23 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**

Mrs. Kiran Sharma

Kiran Sharma & Co.

67 Nehru Apartments, First Floor

Outer Ring Road New Delhi- 110019

011- 41421497

Regn. No. F4942

24 **Appointment of common agency for share registry work**

Yes

KFIN Technologies Private Limited (Formerly known as Karvy Fintech Private Limited)

Selenium Building, Tower B, Plot No. 31 & 32,

Financial District, Nanakramguda,

Serilingampally, Hyderabad, Rangareddi-500032

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

None

