



Talbro's Automotive  
Components Ltd.

www.talbro's.com

16<sup>th</sup> October, 2023

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001  <b>Scrip Code - 505160</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Company Code - TALBROAUTO</b>
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**Sub: Intimation regarding Issuance of Letter of Confirmation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

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 16<sup>th</sup> October, 2023 in lieu of duplicate share certificates as per SEBI Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022 to the shareholders as per following details:

Folio No.	Name of the shareholder	Distinctive No.	No. of Shares	Share Certificate No.
H 000228	HAJERA OOMER	625726 – 625750	25	66655
		785819 – 785828	10	66656
		1116292 – 1116339	48	66657
		5705608 - 5705814	207	66658

The same is being intimated for your information & records.

Thanking you,

Yours Sincerely,

**For Talbro's Automotive Components Limited**

**Seema Narang**  
Company Secretary