



Talbro's Automotive
Components Ltd.

www.talbro's.com

June 25, 2019

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001	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: 505160/ TALBROAUTO

Sub: Disclosure under regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

In terms of requirement of the Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith disclosure received from M/s. Talbro's International Private Limited in 'Form C' dated June 25, 2019.

This is for your information & records.

Thanking You.

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary

Encl: As above



Talbro's International Pvt. Ltd.

25.06.2019

The Company Secretary,
Talbro's Automotive Components Ltd.
14/1, Mathura Road
Faridabad 121 003
Haryana

Sub: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Ma'am,

Pursuant to Regulation 7(2) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached the disclosure as required under these Regulations for your records and necessary action accordingly.

Thanking you,

Yours faithfully,

For Talbro's International Private Ltd.

Preeti Sharma
Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Talbros Automotive Components Limited
ISIN of the company: INE187D01011

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1 Name, PAN, CIN/DIN, & address with contact nos.	2 Category of Person (Promoters/ KMP / Director s/immediat e relative to/others etc.)	3 Securities held prior to acquisition/disposal		4 Securities acquired/Disposed			5 Securities held post acquisition/disposal		6 Date of allotment advice/ acquisition of shares/ sale of shares specify		7 Date of intimation to company	8 Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants Convertible Debentures etc.)	No. and % of shareholdin g	Type of securit y (For eg. - Shares, Warran ts, Conve rtible Debe ntures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdi ng	From To		
1 Talbros International Pvt. Ltd. AAACO2191D U31909HR1980PTC0102 26 400, Udyog Vihar, Phase-III, Gurgaon- 122016 0124-4002963	Promoter Group	Equity Shares	51,10,350 41.39%	Equity Shares	7520	12,50,000 0	Buy	Equity Shares	51,17,870 41.45%	24.06.2019 25.06.2019	13	14 Market Trade

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Prashant Sharma
Company Secretary

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NIL						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Talbros International Private Limited

For Talbros International Pvt. Ltd.

Preeti Sharma
Company Secretary

Preeti Sharma

Company Secretary

Date: 25.06.2019

Place: Gurugram