



Talbro's Automotive
Components Ltd.

www.talbro's.com

September 27, 2023

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: 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 September 27, 2023 in lieu of duplicate share certificates as per SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 to the shareholders as per following details:

Folio No.	Name of Shareholder	Distinctive No.		No. of Shares	Share Certificate no.
		From	To		
G 000442	GIRISH AGRAWAL JYOTI AGRAWAL	1113660	1113707	48	66654
M 000537	MICHAEL JOSEPH D SOUZA ISABEL MICHAEL D SOUZA	669426	669450	25	66651
		822951	822960	10	66652
		1161201	1161248	48	66653
P 000543	PRAKASH C TAMHANE NILIMA P TAMHANE	693801	693825	25	66647
		861914	861923	10	66648
		1213187	1213201	15	66649
		4615969	4616093	125	66650



TAL004537	SHANTI AGRAWAL	584701	584725	25	66646
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The same is being intimated for your information & records.

Thanking You,

Yours Sincerely,

For Talbros Automotive Components Limited

Seema Narang
Company Secretary

