



Talbro's Automotive
Components Ltd.

www.talbro's.com

December 28, 2023

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| 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 Loss of Share Certificate(s) under Regulation 39 (3)

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that below mentioned shareholder has reported to the Company about loss of share certificate(s):

The particulars relating to lost share certificate(s) are given under:-

| Folio No. | Name of Shareholder(s) | Distinctive No. | | No. of Shares * | Share Certificate no. | Intimation received by Company |
|-----------|------------------------|----------------------------|----------------------------|-----------------|-------------------------|--------------------------------|
| | | From | To | | | |
| G 000428 | GOVERDHAN LALL KAPOOR | 64245 784050 5179608 | 64249 784051 5179624 | 05 02 17 | 12888 15331 54907 | 28-12-2023 |

* Refers to Equity Shares before Split on 27.10.2023.

The same is being intimated for your information & records.

Thanking You,

Yours Sincerely,

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary

