



Talbro's Automotive
Components Ltd.

July 29, 2023

www.talbro's.com

BSE 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
Scrip Code - 505160	Company Code - TALBROAUTO

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 July 13, 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		
TAL005377	S S L FINANCIAL SERVICES LTD.	646351	646375	25	66636
		646401	646425	25	66636
		281612	281636	25	66637
		287496	287520	25	66637
		671051	671075	25	66638
		676026	676050	25	66638
		666526	666550	25	66639
		822411	822420	10	66639
		1160047	1160061	15	66639
		666001	666025	25	66640
		822331	822340	10	66640
		1159899	1159913	15	66640
		630401	630425	25	66641
		786849	786858	10	66641
1118533	1118547	15	66641		

A 000043	ABDULLAH DAWOOD LOCKHAT	506129	506215	87	66642
P 000561	PUSHPA KIRTIKUMAR SHAH	694251	694275	25	66632
		862014	862023	10	66633
		1213391	1213405	15	66634
		4604729	4604853	125	66635

The same is being intimated for your information & records.

Thanking You,

Yours Sincerely,

For Talbros Automotive Components Limited

SEEMA

NARANG

Digitally signed
by SEEMA
NARANG
Date: 2023.07.29
11:16:32 +05'30'

Seema Narang
Company Secretary





31341

Ref No: KFin/TAE/DUP/131/A 000043/31341

Dated : 13 July 2023

ABDULLAH DAWOOD LOCKHAT
C/O D M LOCKHAT 100 MOHAMADALI ROAD
BOMBAY
400003

Dear Sir/Madam,

LETTER OF CONFIRMATION**Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests****Name of the Company: TALBROS AUTOMOTIVE COMPONENTS LTD ISIN:INE187D01011**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	ABDULLAH DAWOOD LOCKHAT -			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	87			
Folio Number	A 000043			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	66642	506129	506215	87
Lock-In	No.			

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED

Authorized Signatory

[ContactUs]

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)**Registered & Corporate Office:**Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**



31342

Ref No: KFin/TAE/DUP/129/P 000561/31342

Dated : 13 July 2023

PUSHPA KIRTIKUMAR SHAH
77/34 PATAN JAIN MANDAL BUILDING NO 2
MARINE DRIVE F ROAD NEAR H. V. B. HIGH
SCHOOL MARINE DRIVE MARINE LINES
MUMBAI MAHARASHTRA
400020
Mobile No: 9987955533

Dear Sir/Madam,

LETTER OF CONFIRMATION**Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests****Name of the Company: TALBROS AUTOMOTIVE COMPONENTS LTD ISIN:INE187D01011**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	PUSHPA KIRTIKUMAR SHAH - AAVPS1736N			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	175			
Folio Number	P 000561			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	66632	694251	694275	25
	66633	862014	862023	10
	66634	1213391	1213405	15
	66635	4604729	4604853	125
Lock-In	No.			

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CIN: L72400TG2017PLC117649





Ref No: KFin/TAE/DUP/130/TAL005377/31343

Dated : 13 July 2023

 S S L FINANCIAL SERVICES LTD
 19 BALLYGUNGE PARK ROAD
 CALCUTTA
 700019

Dear Sir/Madam,

LETTER OF CONFIRMATION
Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests
Name of the Company: TALBROS AUTOMOTIVE COMPONENTS LTD ISIN:INE187D01011

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	S S L FINANCIAL SERVICES LTD -			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	300			
Folio Number	TAL005377			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	66636	646351	646375	25
	66636	646401	646425	25
	66637	281612	281636	25
	66637	287496	287520	25
	66638	671051	671075	25
	66638	676026	676050	25
	66639	666526	666550	25
	66639	822411	822420	10
	66639	1160047	1160061	15
	66640	666001	666025	25
	66640	822331	822340	10
	66640	1159899	1159913	15
	66641	630401	630425	25
	66641	786849	786858	10
66641	1118533	1118547	15	
Lock-In	No.			

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