



Talbro's Automotive
Components Ltd.

www.talbro's.com

May 31, 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 May 30, 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		
A000048	Amarjit Singh Gona	506628	506877	250	66631
S001697	Sunil Agrawal	676226	676250	25	66628
		947209	947218	10	66629
		1320244	1320258	15	66630

The same is being intimated for your information & records.

Thanking You,

Yours Sincerely,

For **Talbro's Automotive Components Limited**

Seema Narang
Company Secretary

Ref No: KFin/TAE/DUP/128/A 000048

Dated : 30 May 2023

AMARJIT SINGH GONA
A-188 NEW FRIENDS COLONY NEW DELHI
110065

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	AMARJIT SINGH GONA - AHHPG3402E			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	250			
Folio Number	A 000048			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	66631	506628	506877	250
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

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**

Ref No: KFin/TAE/DUP/127/S 001697

Dated : 30 May 2023

SUNIL AGRAWAL
47 PANCHWATI JANKI NAGAR,
INDORE, INDORE G P MADHYA PRADESH
452001
Mobile No: 9303272525

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	SUNIL AGRAWAL - AJCPA2224K			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	50			
Folio Number	S 001697			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	66628	676226	676250	25
	66629	947209	947218	10
	66630	1320244	1320258	15
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.

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Yours faithfully
For KFIN TECHNOLOGIES LIMITED

Authorized Signatory

KFin Technologies Limited

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Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**