



Talbro's International Pvt. Ltd.

2nd April, 2018

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
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Company Code: 505160 / TALBROAUTO

Sub: Disclosure under Regulation 30(1) of (Substantial Acquisition of Shares and Takeover) Regulations, 2011

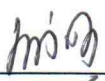
Dear Sir/ Madam,

Pursuant to Regulation 30(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed herewith disclosure with respect to shareholding in Talbro's Automotive Components Limited as on March 31, 2018.

Kindly take the above on record and acknowledge receipt.

Thanking You,
Yours Sincerely

For Talbro's International Private Limited


(Director)

Encl: As above

Cc:
The Company Secretary
Talbro's Automotive Components Ltd.
14/1, Delhi Mathura Road
Fraidabad-121003, Haryana

Disclosures under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Talbro Automotive Components Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. N.A.	Talbro International Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st March, 2018, holding of:			
a) Shares			
Talbro International Private Limited	4571620	37.03	37.03
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in TC	N.A.	N.A.	N.A.
Total	4571620	37.03	37.03

min

For Talbros International Private Limited


(Director)

Place: Gurgaon

Date: 02.04.2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
 - (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
 - (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.