



Talbro's Automotive
Components Ltd.

www.talbro's.com

April 10, 2017

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: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017

Dear Sir/ Madam,

Please find enclosed herewith, the Compliance Certificate issued by Mrs. Kiran Sharma, Practicing Company Secretary in terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017.

The same is being sent to you for information and records.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

**Seema Narang
Company Secretary**

Encl: As above

KIRAN SHARMA
& Co.
Company Secretaries

To
The Board of Directors
Talbro Automotive Components Limited
14/1 Delhi Mathura Road
Faridabad -121003
Haryana

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Talbro Automotive Components Limited, a Company registered under the Companies Act, 1956 and having registered office at 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad-121003, Haryana maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED**, Plot No.17-24, Vithal Rao Nagar, Madhapur, Hyderabad-500081, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended 31st March, 2017, the Company has delivered all the certificates within the period stipulated in the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 from the date of lodgement for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.

For Kiran Sharma & Co.
Company Secretaries

Date: 10.04.2017
Place: New Delhi




(Kiran Sharma)
F.C.S 4942
C.P. 3116