

14th October, 2022

The National Stock	<b>National Securities</b>	Central Depository
Exchange of India Ltd.	<b>Depository Limited</b>	Services Ltd.
Exchange Plaza, 5 <sup>th</sup> Floor,	Trade World, A	Marathon Futurex,
Plot No. C/1, G Block,	wing, 4th Floor,	A-Wing, 25th floor,
Bandra Kurla Complex,	Kamala Mills	NM Joshi Marg,
Bandra (East), Mumbai-	Compound, Lower	Lower Parel,
400 051	Parel, Mumbai -	Mumbai - 400013
Company Code:	400013	
TALBROAUTO		
	Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Company Code:	Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Company Code:  Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

Sub: <u>Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (<u>Depositories and Participants</u>) <u>Regulations</u>, <u>2018</u>

Dear Sir/Madam,

This is to certify that all the share certificates received by the Company/ Registrar and Transfer Agent (RTA) for dematerialization during the quarter ended 30<sup>th</sup> September, 2022 have been mutilated and cancelled and after due verification, the name of the depository as the registered owner in our records has been substituted within stipulated period of time.

Further, the securities comprised in the certificates which were dematerialized are listed on the Stock Exchanges where earlier issued securities were listed.

This certificate is being furnished to the depositories and the stock exchanges where the securities of the Company are listed on the reliance of the certificate to this effect submitted by KFIN Technologies Limited, RTA of the Company.

For Talbros Automotive Components Limited

Seema Narang Company Secretary





KFIN/PSML/74(5) E/Q2 Date: 04/10/2022

The Company Secretary, **Talbros Automotive Components Limited** 14/1, Mathura Road, Faridabad - 121003, Haryana

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30th, 2022, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully For Kfin Technologies Limited

Ganesh Chandra Patro

Asst. Vice President

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN: U72400TG2017PLC117649

