



Talbro's Automotive  
Components Ltd.

www.talbro's.com

16<sup>th</sup> April, 2022

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001  <b>Scrip Code – 505160</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051  <b>Company Code - TALBROAUTO</b>
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**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2022**

Dear Sir/ Madam,

Please find enclosed herewith, the Compliance Certificate issued by Mrs. Kiran Sharma, Practicing Company Secretary in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2022.

Thanking you,

Yours Sincerely  
For Talbro's Automotive Components Limited

  
Seema Narang  
Company Secretary



Encl: As above

# KIRAN SHARMA & CO.

## Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined all Memorandum of Transfers, Registers, files and other documents relating to Talbros Automotive Components Limited, a Company registered under Companies Act, 1956 and having registered office at 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad-121003 (“Company”), Haryana, as maintained by **KFIN TECHNOLOGIES LIMITED**, Karvy Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Telangana, India, **Company’s Registrar and Share Transfer Agent**, pertaining to holders of equity shares of the Company and changes therein for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Based on examinations 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:

All requests received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 have been processed within thirty days from the date of lodgement for transmission, consolidation, sub-division, issue of duplicate share certificate(s) etc. excepting those rejected on technical grounds.

Date: 15.04.2022  
Place: New Delhi



For **Kiran Sharma & Co.**  
**Company Secretaries**

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

**UDIN: F004942D000127460**