

18<sup>th</sup> January, 2023

BSE Ltd.	The National Stock Exchange of India Ltd.				
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,				
Dalal Street, Fort	G Block, Bandra Kurla Complex,				
Mumbai – 400 001	Bandra (East), Mumbai – 400 051				
Scrip Code - 505160	<b>Company Code - TALBROAUTO</b>				

## Sub: Intimation under Regulation 39 (3) regarding Loss of Share Certificates

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that following shareholder have reported to the Company about loss of share certificates:

The particulars relating to lost share certificate(s) are given under:-

Folio No.	Name of Shareholder	Distinctive No.		No. of	Share	Intimation
		From	То	Shares	Certificate no.	received by Company
Hansa Surendra Shah H 000212 jointly with Surendra Khatulal Shah		625826	625850	25	3270	18.01.2023
	785849	785858	10	15428	18.01.2023	
		1116403	1116417	15	22395	18.01.2023

The same is being intimated to you for information & records.

Thanking You,

Yours Sincerely, For Talbros Automotive Components Limited

Seema Narang Company Secretary

svit Faridabad