

10th September, 2022

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

Sub: <u>Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015

Dear Sir/ Madam,

In terms of requirement of the Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith disclosure received from M/s. Talbros International Private Limited in 'Form C' dated 10th September, 2022.

This is for your information & records.

Thanking You.

Yours Sincerely,
For Talbros Automotive Components Limited

Seema Narang Company Secretary

Encl: As above



10th September, 2022

The Company Secretary, Talbros Automotive Components Ltd. 14/1, Mathura Road Faridabad Haryana 121003

Sub: <u>Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Ma'am,

Pursuant to Regulation 7(2) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached the disclosure as required under these Regulations for your records and necessary action accordingly.

Thanking you,

Yours faithfully,
For Talbros International Private Limited

For Talbros International Pvt. Ltd.

Ashish Agarwal Company Secretary Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Talbros Automotive Components Limited

ISIN of the company: <u>INE187D01011</u>

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| PAN, CIN/DIN, & address with contact nos. Person (Promo ember of promot group/o nated person/ Director s/imme relative | Person (Promoter/m ember of the promoter group/desig | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares specify | | intimation to company | acquisition / disposal (on market/public/ | Exchange on which the trade was executed | |
|---|--|--|---------------------|---|-------|--------------|--|--|--|------------|-----------------------------|---|--|-----|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.) | shareholdi ng | Type of security (For eg. – Shares, Warrants, Convertib le Debenture s, Rights entitleme nt etc.) | No. | | Transact ion Type (Purchase/ Sale/ Pledge / Revocatio n/Invocati on/others) | Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.) | No. and % of shareholdin g | From | То | oner / | | ñ |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Talbros International Pvt. Ltd. AAACO2191D U31909HR1980PTC0 10226 400, Udyog Vihar, Phase-III, Gurgaon- 122016 0124-4002963 | Promoter Group | Equity Shares | 52,71,548 42.70% | Shares | 5,000 | 24,22,371.28 | Buy | Equity Shares | 52,76,548 42.74% | 09.09.2022 | 09.09.2022 | 10.09.2022 | Market Trade | NSE |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| | Trading in derivatives (Speci | fy type of contract, Futures of | or Options etc) | | | Exchange on which the trade was executed |
|------------------|-------------------------------|---------------------------------|--|----------------|--|--|
| Type of contract | Contract specifications | | Buy | | Sell | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 17 | | 18 | 19 | 20 | 21 | 22 |

NIL

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Talbros International Private Limited

For Taibros International Pvt. Ltd.

Ashish Agarwal Ashish Agarway Secretary

Company Secretary

Date: 10.09,2022 Place: Gurugram