

16th April, 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: Intimation under Regulation 39 (3) regarding Loss of Share Certificate

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 has reported to the Company about loss of share certificate:

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 |
| A 000022 | Allied Motors Private Limited | 501598 | 501622 | 25 | 8637 | 15.04.2022 |
| | | 501623 | 501647 | 25 | 8638 | 15.04.2022 |
| | | 707029 | 707048 | 20 | 13833 | 15.04.2022 |
| | | 3547609 | 3547783 | 175 | 52973 | 15.04.2022 |
| TOTAL | | | | 245 | | |

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

Thanking You,

Yours Sincerely,

For Talbros Automotive Components Limited

Na Seema Narang

Seema Narang Company Secretary

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