

03rd April, 2024

To The Manager Listing **BSE Limited,** P.J. Towers, Mumbai – 400 001 **Scrip Code: 538987**

Sub: Intimation under regulation 39(3) of SEBI (LODR) Regulations, 2015 and issuance of Letter of Confirmation

Dear Sir/Madam,

With reference to the above captioned subject and in terms of SEBI Circular No. SEBI/HO/MIRSD-RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find details of "Letter of Confirmation" issued by Company/RTA, in lieu of request received for issuance of duplicate share certificate(s)

S. No	Name of Shareholder	Folio No.	Share Certificate Nos.		Distinctive No.		No. of Shares
					From	То	
			Old	New			
1.	Farhat Amil; Mohd Amir Pasha	2822	9435 – 9436	39555 – 39556	586066	586085	20

Kindly take the above information on your records.

Yours faithfully,

For Talbros Engineering Limited

Anuj Gupta Company Secretary & Compliance Officer

TALBROS ENGINEERING LIMITED

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