



Talbro's Automotive
Components Ltd.

www.talbro's.com

12th October, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001 Scrip Code - 505160	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Company Code - TALBROAUTO
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Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020

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 half year ended 30.09.2020.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary



Encl: As above

KIRAN SHARMA & CO.

Company Secretaries

To,

The Board of Directors

Talbro Automotive Components Limited

14/1, Delhi Mathura Road,

P.O. Amar Nagar,

Faridabad - 121003

Haryana


CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Memorandum of Transfers, Registers, files and other documents relating to Talbro 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 PRIVATE 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 **1st April, 2020 to 30th September, 2020** 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 1st April, 2020 to 30th September, 2020 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.

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


(Kiran Sharma)

F.C.S :4942

C.P.: 3116

UDIN: **F004942B000913630**



Date: 12.10.2020

Place: New Delhi

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