



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

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TAAL/SEC/2024-25

May 03, 2024

To,
Corporate Relationship Department,
BSE Ltd,

PJ Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 522229

Dear Sir / Madam,

Sub: Intimation regarding issue of duplicate of share certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that we are in receipt of request from shareholders for loss of share certificates and issue of duplicate certificates of the Company with below mentioned information:

Name of Shareholder	Folio Number	Certificate Number	No. of Shares	Distinctive Number	
				From	To
ASHA GIRDHARI BHATIA JT1-GIRDHARI THAKURDAS BHATIA	045558	76592	100	7174001	7174100
INDIRA MAHENDRA MEHTA JT1-MAHENDRA SAKARCHAND MEHTA	041183	76593	100	9265901	9266000
BHAGWATI BEN V SHAH JT1: VINODCHANDRA D SHAH	020078	76594	100	8581301	8581400

This is for your information and record.

Thanking you,

Yours faithfully,

For Taneja Aerospace and Aviation Limited

Ashwini Navare

Company Secretary & Compliance Officer