



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509

Fax: + 91 04347 233414

E-mail: secretarial@taal.co.in

Website: www.taal.co.in

TAAL/SEC/2023-24

February 14, 2024

To,
Corporate Relationship Department,
BSE Ltd,
PJ Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 522229

Dear Sir / Madam,

Sub: Intimation regarding loss of share certificate.

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 shareholder for loss of share certificate and issue of duplicate certificate of the Company with below mentioned information:

| Name of Shareholder | Folio Number | Certificate Number | No. of Shares | Distinctive Number | |
|---------------------|--------------|--------------------|---------------|--------------------|----------|
| | | | | From | To |
| Nagalakshmi Vanama | 033961 | 72963 | 100 | 11360401 | 11360500 |

This is for your information and record.

Thanking you,

Yours faithfully,

For **Taneja Aerospace and Aviation Limited**

Ashwini Navare

Company Secretary & Compliance Officer