## **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

January 25, 2024

TAAL/SEC/2023-24

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

Dear Sir / Madam,

## Sub: Intimation regarding loss 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 requests 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	То
Surya Kanta Dhariwal	021219	46491	100	8713201	8713300
Subhash Dhariwal	021220	46492	100	8713301	8713400

This is for your information and record.

Thanking you,

Yours faithfully,

For Taneja Aerospace and Aviation Limited

Ashwini Navare Company Secretary & Compliance Officer