



Talbro's Automotive Components Ltd.

www.talbro's.com

February 21, 2024

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: Intimation regarding Loss of Share Certificate(s) under Regulation 39 (3)

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that below mentioned shareholder has reported to the Company about loss of share certificate(s) of Rs. 10/- each (issued prior to split on 27.10.2023):

The particulars relating to lost share certificate(s) are given under:-

Folio No.	Name of Shareholder(s)	Distinctive No.		No. of Shares **	Share Certificate no.	Intimation received by Company
		From	To			
Z 000208	Zulekha Haji Ahmed	5630009	5630095	87	55450	February 21, 2024
		979544	979553	10	20908	
		373231	373255	25	8631	

* Refers to Equity Shares before Split on 27.10.2023.

** Shares Transferred to IEPF.

The same is being intimated for your information & records.

Thanking You,

Yours Sincerely,

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary

