

12th October, 2023

To
To Listing Manager **BSE Limited**,

P.J. Towers,

Dalal Street, Mumbai – 400 001

Sub.: <u>Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations,</u>
2018 for the quarter ended on 30<sup>th</sup> September, 2023

Dear Sir/Madam,

Please find enclosed herewith the copy of certificate issued by our Registrar and Share Transfer Agents, M/s Beetal Financial and Computer Services Private Limited pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30<sup>th</sup>, 2023.

You are kindly requested to take the information on your records.

Thanking you

Yours faithfully,

**For Talbros Engineering Limited** 

Ankush Jindal
Company Secretary cum Compliance Officer

Encl.:a/a

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref:BTL/Q2-2023-2024/201 Dated: 07/10/2023

TALBROS ENGINEERING LIMITED

74-75, SEC-6, FARIDABAD HARYANA121006

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended SEPT,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

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(Punit Mittal) General Manager