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

March13, 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
Rajendra Narottam Mehta jointly held with Asha Rajendra Mehta	003266	24624	100	6726501	6726600
Krishna Devi Rungta	005287	26645	100	6928601	6928700

This is for your information and record.

Thanking you,

Yours faithfully, For Taneja Aerospace and Aviation Limited

Ashwini Navare Company Secretary & Compliance Officer