



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

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TAAL/SEC/2023-24

January 05, 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 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	To
M M SHAH	042616	76534	100	6570701	6570800
M M SHAH	042616	76535	100	8660401	8660500
NITI KOTHARI	014532	76533	100	7975901	7976000

This is for your information and record.

Thanking you,

Yours faithfully,

For Taneja Aerospace and Aviation Limited

Ashwini Navare

Company Secretary & Compliance Officer