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

April 18, 2024

TAAL/SEC/2024-25

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
Pravinchandra C Mehta jointly					
held with Bavantrai C Mehta	007829	31309	100	7195001	7195100
Pravinchandra Chhanganlal					
Mehta	039625	43018	100	8365901	8366000
Pravinchandra Chhanganlal					
Mehta	039625	45496	100	8613701	8613800
Vinayak Purushottam Bapat					
jointly held with Prakash V. Bapat	002832	24190	100	6683101	6683200

This is for your information and record.

Thanking you,

Yours faithfully,

For Taneja Aerospace and Aviation Limited

Ashwini Navare Company Secretary & Compliance Officer