

**12<sup>th</sup> February, 2024**

To  
The Manager Listing  
**BSE Limited,**  
P.J. Towers, Mumbai – 400 001  
**Scrip Code: 538987**

**Sub: Intimation under regulation 39(3) of SEBI (LODR) Regulations, 2015 and issuance of Letter of Confirmation**

Dear Sir/Madam,

With reference to the above captioned subject and in terms of SEBI Circular No. SEBI/HO/MIRSD-RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, please find details of “Letter of Confirmation” issued by Company/RTA, in lieu of request received for issuance of duplicate share certificate(s)

S. No	Name of Shareholder	Folio No.	Share Certificate Nos.		Distinctive No.		No. of Shares
			Old	New	From	To	
1.	Sharat Kumar Malick	7202	7626 – 7631	39548 - 39553	570556	570592	37
			36019 – 36019	39554 - 39554	2583772	2583808	37

Kindly take the above information on your records.

Yours faithfully,

**For Talbros Engineering Limited**

**Anuj Gupta**  
**Company Secretary & Compliance Officer**

**TALBROS ENGINEERING LIMITED**