

Talbros Automotive Components Ltd.

www.talbros.com

November 22, 2023

BSE Ltd.	The National Stock Exchange of India Ltd.			
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,			
Dalal Street, Fort	G Block, Bandra Kurla Complex,			
Mumbai – 400 001	Bandra (East), Mumbai – 400 051			
Scrip Code - 505160	Company Code - TALBROAUTO			

Sub: Intimation regarding Loss of Share Certificate(s) under Regulation 39 (3)

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that below mentioned shareholders has reported to the Company about loss of share certificate(s):

The particulars relating to lost share certificate(s) are given under:-

Folio No.		Distinctive No.			Chana	T. C. C.
	Name of Shareholder(s)	From	То	No. of Shares*	Share Certificate no.	Intimation received by Company
TAL003430 <sup>°</sup>	VIJAY MOHANLAL MODI jointly with KUSUM VIJAY MODI	968235	968284	50	20416	22-11-2023
TAL003531	KUSUM V MODI jointly with VIJAY M MODI	680651 845603 1196544	680675 845612 1196558	25 10 15	5463 17650 24195	22-11-2023

\* Refers to Equity Shares before Split on 27.10.2023.

The same is being intimated for your information & records.

Thanking You,

Yours Sincerely,

For Talbros Automotive Components Limited

Seema Narang Company Secretary

