



Talbro's Automotive  
Components Ltd.

www.talbro's.com

09<sup>th</sup> April, 2024

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal street, Fort Mumbai- 400 001  <b>Scrip Code – 505160</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (East), Mumbai- 400 051  <b>Company Code – TALBROAUTO</b>
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**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate duly signed by the authorized representative of KFin Technologies Limited, Registrar & Share Transfer Agent of the Company and the Compliance Officer of the Company, for the year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

**Seema Narang**  
Company Secretary & Compliance Officer



Encl: As above

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, **KFin Technologies Limited (KFIN)** Company's Registrar and Transfer Agent is providing Registry and Share Transfer services to **TALBROS AUTOMOTIVE COMPONENTS LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

Further, we wish to state that the Company is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from 1<sup>st</sup> April, 2023 to March 31, 2024, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited



Ganesh Chandra Patro  
Asst. Vice President

Place : Hyderabad  
Date : 5<sup>th</sup> April, 2024

**Certified True Copy  
For Talbros Automotive Components Ltd.**

  
**Seema Narang  
Company Secretary**

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**