

April 18, 2024

To
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 538987

Sub.: Submission of compliance certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period 01.04.2023 to 31.03.2024

Dear Sir/Madam

Please find enclosed herewith certificate issued by M/s Anuj Gupta & Associates, Practicing Company Secretaries pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01.04.2023 to 31.03.2024.

You are kindly requested to take the information on your records.

Thanking you

Yours faithfully,

For Talbros Engineering Limited

Anuj Gupta
Company Secretary & Compliance Officer

Encl. a/a

TALBROS ENGINEERING LIMITED

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
Talbro Engineering Limited
Plot No. 74-75-76, Sector 6,
Faridabad, Haryana – 121 006

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents of **Talbro Engineering Limited(L74210HR1986PLC033018)** maintained by **Beeta Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents of the Company pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- (a) No request for transfer, renewal, exchange or sub-division of shares have been received during the period 01st April, 2023 to 31st March, 2024.
- (b) Requests in respect of transmission and Duplicate received during the period were effected within the stipulated time from the date of receipt except those rejected on technical grounds.

For Anuj Gupta and Associates
(Company Secretaries)



Anuj Gupta
Cs Anuj Gupta
(Proprietor)

M. No.: A31025
COP No.: 13025

Peer Review Certificate No. 1126 / 2022
UDIN: A031025F000164719

Date: 18/04/2024
Place: New Delhi