

03<sup>rd</sup> November, 2023

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 |
|--------|--|-----------|------------------------|--------------|-----------------|---------|---------------|
|        |  |           |                        |              | From            | To      |               |
|        |  |           | Old                    | New          |                 |         |               |
| 1.     | Varsha Rajesh Mehta<br>And<br>Rajesh Mangalji<br>Mehta | 6050      | 21513-21517            | 39513-39517  | 700516          | 700556  | 41            |
|        |  |           | 37772-37772            | 39518- 39518 | 2642320         | 2642360 | 41            |

Kindly take the above information on your records.

Yours faithfully,

**For Talbros Engineering Limited**

**Anuj Gupta**  
**Company Secretary-cum-Compliance Officer**

**TALBROS ENGINEERING LIMITED**