



Talbro's Automotive
Components Ltd.

www.talbro's.com

January 8, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400001 Scrip Code: 505160	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Company Code: TALBROAUTO	National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013
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**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

Dear Sir/Ma'am

This is to certify that all the share certificates received by the Company/ Registrar and Transfer Agent (RTA) for dematerialization during the quarter ended December 31, 2023 have been mutilated and cancelled and after due verification, the name of the depository as the registered owner in Company's records has been substituted within stipulated period of time.

Further, the securities comprised in the certificates which were dematerialized are listed on the Stock Exchanges where earlier issued securities were listed.

This certificate is being furnished to the depositories and the stock exchanges where the securities of the Company are listed on the reliance of the certificate to this effect submitted by KFIN Technologies Limited, RTA of the Company.

The letter issued by RTA is also attached for your information.

For Talbro's Automotive Components Limited

**Seema Narang
Company Secretary**



Ref: KFIN/TAE/74(5) E/Q3

Date: 04/01/2024

To,

**The Company Secretary,
Talbro's Automotive Components Limited
14/1, Mathura Road,
Faridabad – 121003, Haryana**

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31st, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully

For KFin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President