

Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist., Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509 Fax: + 91 04347 233414 E-mail: secretarial@taal.co.in Website: www.taal.co.in

TAAL/SEC/2023-24 March 28, 2024

To,
Corporate Relationship Department, **BSE Ltd,**PJ Towers, Dalal Street, Fort,
Mumbai - 400 001
<u>Scrip Code: 522229</u>

Dear Sir / Madam,

Sub: Intimation regarding loss of share certificates.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that we are in receipt of request from shareholder for loss of share certificate and issue of duplicate certificate of the Company with below mentioned information:

Name of Shareholder	Folio Number	Certificate Number	No. of Shares	Distinctive Number	
				From	То
Shireen Homi Vakil jointly held					
with Tanaaz Nevile Shroff	002305	23663	100	6630401	6630500

This is for your information and record.

Thanking you,

Yours faithfully,

For Taneja Aerospace and Aviation Limited

Ashwini Navare
Company Secretary & Compliance Officer

CIN: L62200TZ1988PLC014460