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

February 09, 2024

TAAL/SEC/2023-24

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 certificate.

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
Shivani M Ruia	008752	32390	100	7303101	7303200

This is for your information and record.

Thanking you,

Yours faithfully,

For Taneja Aerospace and Aviation Limited

Ashwini Navare Company Secretary & Compliance Officer