

10<sup>th</sup> April, 2024

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

**Scrip Code: 538987**

**Sub.: Submission of compliance certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015 for the period 01.04.2023 to 31.03.2024**

Dear Sir/Madam

Please find enclosed herewith Compliance certificate by M/s Beetal Financial and Computer Services Pvt. Ltd., Registrar and Share transfer agent of the company pursuant to regulation 7(3) 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

Digitally signed  
by Anuj Gupta  
Date: 2024.04.10  
11:42:28 +05'30'

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

**Encl. a/a**

**TALBROS ENGINEERING LIMITED**

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83


Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) , Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)


**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE YEAR ENDED 31st March,2024**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
General Manager



DATE: 03/04/2024  
PLACE : New Delhi

For TALBROS ENGINEERING LIMITED

(Compliance Officer)

