



TalbroS Automotive
Components Ltd.

www.talbroS.com

11th April, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal street, Fort Mumbai - 400 001 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
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Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Dear Sir/ Madam,

Please find enclosed herewith, the Compliance Certificate issued by Kiran Sharma & Co., Practicing Company Secretaries, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours Sincerely
For TalbroS Automotive Components Limited

Seema Narang
Company Secretary



Encl: As above

KIRAN SHARMA & CO.

Company Secretaries

To,

The Board of Directors
Talbro Automotive Components Limited
14/1, Delhi Mathura Road,
P.O. Amar Nagar,
Faridabad - 121003
Haryana

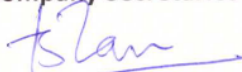
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Memorandum of Transfers, Registers, files and other documents relating to Talbro Automotive Components Limited, a Company registered under Companies Act, 1956 and having registered office at 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad-121003 ("**Company**"), Haryana, as maintained by **KFIN TECHNOLOGIES LIMITED**, Karvy Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana, India, **Company's Registrar and Share Transfer Agent**, pertaining to holders of equity shares of the Company and changes therein for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Based on examinations and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

1. During the period from 01.04.2023 to 31.03.2024, there were no cases received relating to Transfer including relodgement request, hence compliance of Regulation 40(9) with respect to issuance of share certificates in physical form did not arise for transfer (relodgement) of equity shares; and
2. During the period from 01.04.2023 to 31.03.2024, Certificates/letter of confirmations in respect of request received for issue of duplicate / exchange / split / consolidation / renewal / endorsement of calls / allotment monies as the case may have been issued within one month of lodgment/ relodgement and duly complied with the Regulations.

For Kiran Sharma & Co
Company Secretaries


(Kiran Sharma)

FCS: 4942

C.P.: 3116

Date: 11.04.2024

Place: New Delhi

UDIN: F004942F000085715



Regd. Off.: R-4, 3rd Floor, Greater Kailash-I, New Delhi-110048, India

Corporate Office: 67, Nehru Apartments, Kalkaji, New Delhi-110019

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