27th April, 2020

To
To Listing Manager
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001

Sub.: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2020

Dear Sir/Madam

Please find enclosed herewith the copy of certificates issued by our Registrar and Share Transfer Agents, M/s Beetal Financial and Computer Services Private Limited pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 confirming that the details of the securities dematerialised and rematerialised have been furnished to BSE Limited where the securities of the Company are listed during the quarter ended on 31st March, 2020.

You are kindly requested to take the information on your records.

Thanking you

Yours faithfully,

For Talbros Engineering Limited

Ankush Jindal
Company Secretary cum Compliance Officer

CC: 1. Central Depository Services (India) Limited
17th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

2. National Securities Depository Limited
4th Floor, ‘A’ Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/Policy/2019/14 dated 25/01/2019
SEBI Vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization 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.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager