

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/2024-25 August 30, 2024

To, Corporate Relationship Department, **BSE Ltd,** PJ Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 522229 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 of the Company with below mentioned information:

| Name of Shareholder | Folio Number | Certificate Number | No. of Shares | Distinctive Number | |
|-------------------------------|-----------------|-----------------------|------------------|--------------------|----------|
| | | | | From | То |
| | | | | | |
| BHARAT KANTILAL BRAHMBHATT | 043778 | 60251 | 100 | 10089201 | 10089300 |

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