

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

November 27, 2024

TAAL/SEC/2024-25

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 of the Company with below mentioned information:

Name of Shareholder	Folio Number	Certificat eNumber	No. of Shares	Distinctive Number	
				From	То
PRABHAVATI J PATEL	029280	54856	100	9549701	9549800

This is for your information and record. Thanking you, Yours faithfully, For **Taneja Aerospace and Aviation Limited**

Ashwini Navare Company Secretary & Compliance Officer