## VANDANA GOGIA

## HOUSE NO. 1852, SECTOR 28, FARIDABAD, HARYANA – 121 008

16<sup>th</sup> August, 2023

To,

The Manager Listing
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 538987

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the necessary information in prescribed format under the said Regulations pertaining to disposal of 843 (0.02%) equity shares of the Company by way of sale in open market on 11<sup>th</sup> August, 2023.

Please take on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

Vandema (Vandan Gogia)

CC:

Company Secretary / Compliance Officer Talbros Engineering Limited Plot No. 74-75-76, Sector 6, Faridabad, Haryana – 121 006

Encl.: a/a

## DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)		TALBROS ENGINEERING LIMITED		
Name(s) of the acquirer and Persons Acting in		VANDANA GOGIA		
Concert (PAC) with the acquirer				
Whether the acquirer belongs to		NO (DESIGNATED PERSON)		
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the		BSE LIMITED		
shares of TC are Listed				
Details of the acquisition / disposal as follows		Number	% w.r.t. total	% w.r.t.
			share/voting	total diluted
			capital wherever	share/voting capital of
			applicable	the TC (*)
Before the acquisition	n under consideration,			-
holding of:		2569	0.05%	0.05%
a) Shares carrying vo	ting rights			
b) Shares in the n	ature of encumbrance	<u>-</u>	-	-
(pledge/ lien/ no	n-disposal undertaking/			
others)		X.		
c) Voting rights (VR)	otherwise than by equity	-		-
shares				
d) Warrants/convertibl	e securities/any other			
instrument that e	ntitles the acquirer to	-	-	· <u>-</u>
receive shares carr	ying voting rights in the			
TC (specify holding	in each category)			
e) Total (a+b+c+d)		2569	0.05%	0.05%
Details of acquisition/				
a) Shares carrying vot	ing rights acquired	843	0.02%	0.02%
b) VRs acquired oth	erwise than by equity	<b>-</b>		-
shares				
c) Warrants/convertible	e securities/any other			
instrument that er	ntitles the acquirer to	. ^ <b>-</b>	-	<b>-</b> ·
receive shares carrying voting rights in the			,	
TC (specify holding	ng in each category)			
acquired				
acquii 60				



4)	Shares engumbered / involved/ released	1 .	T	1
u)	Shares encumbered / invoked/ released by	-	-	-
	the acquirer			
(e)	(Total a+b+c+d)	843	0.02%	0.02%
After the acquisition/sale, holding of:				
a)	Shares carrying voting rights	1726	0.03%	0.03%
b)	Shares encumbered with the acquirer	· -	_	
c)	VRs otherwise than by equity shares	-	-	<u>-</u>
d)	Warrants/convertible securities/any other			
	instrument that entitles the acquirer to	-	-	<u>.</u>
	receive shares carrying voting rights in the			
	TC (specify holding in each category) after			
	acquisition			
e)	Total (a+b+c+d)	1726	0.03%	0.03%
Mode of sale (e.g. open market / Off-market /		Open Market		
public issue / rights issue /preferential allotment				
/ inter-se transfer etc.)				
Date	of acquisition / sale of shares/ VR or date	843 shares on 11.08.2023		
of re	eceipt of intimation of allotment of shares,			
whic	hever is applicable			• .
Equi	ty share capital / total voting capital of the	5076504 No. of Equity Shares of Rs. 10/-		
TC b	efore the said sale	each (Amount: Rs. 5,07,65,040/-)		
Equi	Equity share capital/ total voting capital of the 5076504 No. of Equity Shares of Rs. 10/-			
TC a	fter the said sale	each (Amount: Rs. 5,07,65,040/-)		
Tota	diluted share/voting capital of the TC after	5076504 No. of Equity Shares of Rs. 10/-		
the s	aid sale	each (Amount	Rs. 5,07,65,040	0/-)

## Note:

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller

Vandana

Vandana Gogia

Place: Faridabad

Date: 16th August, 2023