



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/2023-24

October 19, 2023

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 certificates.

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 requests from shareholders for loss of share certificates and issue of duplicate certificates of the Company with below mentioned information:

Name of Shareholder	Folio Number	Certificate Number	No. of Shares	Distinctive Number	
				From	To
Madhu Lata Agarwal	033900	72897	100	11353801	11353900
Kishan M Agarwal	005499	26857	100	6949801	6949900

This is for your information and record.

Thanking you,

Yours faithfully,

For **Taneja Aerospace and Aviation Limited**

Ashwini Navare
Company Secretary & Compliance Officer