

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 October 22, 2024

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

Scrip Code: 522229
Dear Sir / Madam,

Sub: Intimation regarding Issuance of duplicate 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 requests from shareholder for Issuance of duplicate share certificate of the Company with below mentioned information:

Name of Shareholder	Folio Number	New Certificate Number	No. of Shares	Distinctive Number	
				From	То
DR B ANANDA KUMAR	023484	76673	100	8948001	8948100

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