



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

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TAAL/SEC/2024-25

August 21, 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 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 request from shareholders for loss of share certificates and issue of duplicate share certificates of the Company with below mentioned information:

| Name of Shareholder | Folio Number | Certificate Number | No. of Shares | Distinctive Number | |
|--|--------------|--------------------|---------------|--------------------|---------|
| | | | | From | To |
| Bhavesh Karamshi Thakkar jointly held with Karamshi Nenshi Thakkar | 045169 | 21650 | 100 | 6424001 | 6424100 |
| Muttavarapu Satish Babu | 041337 | 56224 | 100 | 9686501 | 9686600 |
| Sanjay Bhide | 042764 | 38373 | 100 | 7901401 | 7901500 |

This is for your information and record.

Thanking you,

Yours faithfully,

For Taneja Aerospace and Aviation Limited

Ashwini Navare

Company Secretary & Compliance Officer