

June 21, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051
Scrip Code - 505160	Company Code - TALBROAUTO

<u>Sub:</u> <u>Intimation regarding Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that below mentioned shareholder has reported to the Company about loss of share certificate of Rs. 10/- each (issued prior to split on 27.10.2023).

The particulars relating to lost share certificate are given under:-

Folio No.	Name of Shareholder	Distinctive No.		No. of	Share	Intimation
		From	То	Shares**	Certificate No.	received by Company
TAL012292	Nilanjan Mukherjee	11264748	11264771	24	57462	June 21, 2024

<sup>\*</sup> Refers to Equity Shares before Split on 27.10.2023

The same is being intimated for your information & records.

Thanking You,

Yours Sincerely,

For Talbros Automotive Components Limited

Seema Narang Company Secretary & Compliance Officer



<sup>\*\*</sup> Shares Transferred to IEPF