



Talbro's Automotive  
Components Ltd.

www.talbro's.com

July 25, 2024

Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 505160</b>	Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051  <b>Symbol: TALBROAUTO</b>
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**Sub: Intimation regarding Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Shares*	Share Certificate No.	Intimation received by the Company
		From	To			
TAL011789	Rukmani Raghunathan	11248420	11251887	3468	56959	July 24, 2024

\* Refers to Equity Shares before Split on 27.10.2023

Pursuant to the SEBI Circular No(s). SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25, 2022; a Letter of Confirmation will be issued to the shareholder/ claimant upon completion of necessary procedures regarding duplicate share certificates as prescribed by SEBI.

The same is being intimated for your information & records.

Thanking You,

Yours Sincerely,

For Talbro's Automotive Components Limited



Seema Narang  
Company Secretary & Compliance Officer