

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 July 26, 2024

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

Scrip Code: 522229 Dear Sir / Madam,

Sub: Intimation regarding issue of duplicate of 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 request from shareholder for loss of share certificate and issue of duplicate certificate of the Company with below mentioned information:

Name of Shareholder	Folio Number	Certificate Number	No. of Shares	Distinctive Number From To	
VISHAL K SHAH JOINTLY					
WITH SUREKHA K SHAH	011722	35970	100	7661101	7661200

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