

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 December 06, 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 and issue of duplicate 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 requests 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	То
NANDBALA BHARAT					
BRAHMBHATT	043779	76679	100	10089301	10089400
BHARAT KANTILAL BRAHMBHATT	043778	76678	100	10089201	10089300
RAMKANWAR SANWAL	045205	76677	100	7629101	7629200
ASHA AJITKUMAR WANI	004300	25658	100	6829901	6830000

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