

**Date: October 23, 2024**

The Manager  
 Corporate Relationship Department,  
**BSE Limited,**  
 P.J. Towers, Dalal Street,  
 Mumbai – 400 001.

**Scrip Code: 538987**

**Sub: Intimation of Information regarding Loss of Share Certificate and Issuance of Letter of Confirmation.**

Dear Sir/Madam,

It is submitted that in compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), it is to inform that the Talbros Engineering Limited has received request for issue of Duplicate Share Certificate(s) from the following Shareholder against the loss of Original Share Certificate(s), as detailed below:

<b>Name of Shareholder</b>	<b>Folio No.</b>	<b>Share Certificate No.</b>	<b>Distinctive No. (Both Inclusive)</b>	<b>No. of Shares</b>
Hiralal Gandlal Mehta <b>Jt.</b> Kiran Bharat Mehta <b>Jt.</b> Vimla Hiralal Mehta	2981	9997 - 9998	590275-590276	2
Hiralal Gandlal Mehta <b>Jt.</b> Kiran Bharat Mehta <b>Jt.</b> Vimla Hiralal Mehta	2981	36339 - 36339	2593874- 2593875	2

Further, it is to inform that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 read together

**TALBROS ENGINEERING LIMITED**



with other applicable laws, Letter of Confirmation shall be issued in due course to the Security Holder / Claimant upon completion of necessary procedures in lieu of Duplicate Share Certificates.

We request you to take the same on record.

Thanking You.  
Yours Faithfully,

**For Talbros Engineering Limited**

**Ankush Jindal**  
**Executive Director**  
**DIN: 03634690**

**TALBROS ENGINEERING LIMITED**

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CIN No. L74210HR1986PLC033018  
GST No. 06AABCT0247LZZD  
IATF 16949:2016 System Certified