

May 31, 2024

To
The Manager Listing
BSE Limited,
P.J. Towers, Mumbai – 400 001
Scrip Code: 538987

Sub: Intimation under regulation 39(3) of SEBI (LODR) Regulations, 2015 and issuance of Letter of Confirmation

Dear Sir/Madam,

With reference to the above captioned subject and in terms of SEBI Circular No. SEBI/HO/MIRSD-RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find details of “Letter of Confirmation” issued by Company/RTA, in lieu of request received for issuance of duplicate share certificate(s)

S. No	Name of Shareholder	Folio No.	Share Certificate Nos.		Distinctive No.		No. of Shares
			Old	New	From	To	
1.	Sanjay Kumar Soni	5653	19903 – 19905	39561 – 39563	676117-	676186	70
2.	Bugatha Guru Naidu	0518	1478 – 1478	39564 – 39564	436328	436377	50

Kindly take the above information on your records.

Yours faithfully,

For Talbros Engineering Limited

Anuj Digitally signed by Anuj Gupta
Gupta Date: 2024.05.31 10:44:49 +05'30'

Anuj Gupta
Company Secretary & Compliance Officer

TALBROS ENGINEERING LIMITED