

Date: October 25, 2024

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

Scrip Code: 538987

Sub: Intimation of Information w.r.t Issuance of Letter of Confirmation.

Dear Sir/Madam,

In furtherance to our letter dated October 23, 2024 with regards to the “Intimation of Information regarding Loss of Share Certificate and Issuance of Letter of Confirmation”, we write to inform that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read together with other applicable laws, **Letter of Confirmation** has been issued to the Security Holder / Claimant after completion of necessary procedures in lieu of Duplicate Share Certificates for the details as under;

Name of Shareholder	Folio No.	Share Certificate No.		Distinctive No. (Both Inclusive)	No. of Shares
		OLD	New		
Hiralal Gandadal Mehta Jt. Kiran Bharat Mehta Jt. Vimla Hiralal Mehta	2981	9997 - 9998	39572-39573	590275-590276	2
Hiralal Gandadal Mehta Jt. Kiran Bharat Mehta Jt. Vimla Hiralal Mehta	2981	36339 - 36339	39574-39574	2593874-2593875	2

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