

VANDANA GOGIA

HOUSE NO. 1852, SECTOR 28, FARIDABAD, HARYANA – 121 008

16th November, 2023

To,

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

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the necessary information in prescribed format under the said Regulations pertaining to disposal of 500 equity shares of the Company by way of sale in open market on 15th November, 2023.

Please take on record and acknowledge the receipt.

Thanking You,

Yours faithfully,



(Vandana Gogia)

CC:

Company Secretary / Compliance Officer
Talbro Engineering Limited
Plot No. 74-75-76, Sector 6,
Faridabad, Haryana – 121 006
Encl.: a/a

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

| | | | |
|--|-----------------------------|---|---|
| Name of the Target Company (TC) | TALBROS ENGINEERING LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | VANDANA GOGIA | | |
| Whether the acquirer belongs to Promoter/Promoter group | NO (DESIGNATED PERSON) | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | 1000 | 0.02% | 0.02% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by equity shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 1000 | 0.02% | 0.02% |
| Details of acquisition/ sale | | | |
| a) Shares carrying voting rights acquired | 500 | 0.01% | 0.01% |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |

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| | | | |
|--|---|-------|-------|
| acquired | | | |
| d) Shares encumbered / invoked/ released by the acquirer | - | - | - |
| e) (Total a+b+c+d) | 500 | 0.01% | 0.01% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 500 | 0.01% | 0.01% |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by equity shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 500 | 0.01% | 0.01% |
| Mode of sale (e.g. open market / Off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | Open Market | | |
| Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable | 500 shares on 15.11.2023 | | |
| Equity share capital / total voting capital of the TC before the said sale | 5076504 No. of Equity Shares of Rs. 10/- each (Amount: Rs. 5,07,65,040/-) | | |
| Equity share capital/ total voting capital of the TC after the said sale | 5076504 No. of Equity Shares of Rs. 10/- each (Amount: Rs. 5,07,65,040/-) | | |
| Total diluted share/voting capital of the TC after the said sale | 5076504 No. of Equity Shares of Rs. 10/- each (Amount: Rs. 5,07,65,040/-) | | |

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller



Vandana Gogia

Place: Faridabad

Date: 16th November, 2023