

June 6, 2024

Phiroze Jeejeebhoy Towers Dalal Street, Fort	The National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051
Scrip Code - 505160	Company Code - TALBROAUTO

<u>Sub:</u> <u>Intimation regarding Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that below mentioned shareholder has reported to the Company about loss of share certificate(s) of Rs. 10/- each (issued prior to split on 27.10.2023).

The particulars relating to lost share certificate(s) are given under:-

Folio No.	Name of Shareholder	Distinctive No.			Share	Intimation
		From	То	No. of Shares**	Certificate no.	received by Company
N000568	Niti Jain	5465135	5465196	62	54988	June 6, 2024
		684401	684425	25	56363	

<sup>\*</sup> Refers to Equity Shares before Split on 27.10.2023

The same is being intimated for your information & records.

Thanking You,

Yours Sincerely,

For Talbros Automotive Components Limited

Seema Narang Company Secretary & Compliance Officer



<sup>\*\*</sup> Shares Transferred to IEPF