

02nd February, 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.	R Porkodi	4914	37251- 37251	39546-39546	2623653	2623693	41
2.	Porkodi Rajendran	4563	37064 - 37064	39547-39547	2617563	2617603	41

Kindly take the above information on your records.

Yours faithfully,

For Talbros Engineering Limited

Anuj Gupta
Company Secretary & Compliance Officer

TALBROS ENGINEERING LIMITED