

**May 06, 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 25<sup>th</sup> 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	
			38029 - 38029	39560 – 39560	2651229	2651278	50

Kindly take the above information on your records.

Yours faithfully,

**For Talbros Engineering Limited**

**Anuj Gupta**  
**Company Secretary & Compliance Officer**

**TALBROS ENGINEERING LIMITED**