

## Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist., Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509 Fax: + 91 04347 233414 E-mail: secretarial@taal.co.in Website: www.taal.co.in

TAAL/SEC/2024-25 September 27, 2024

To, Corporate Relationship Department, **BSE Ltd,** PJ Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 522229
Dear Sir / Madam,

## Sub: Intimation regarding issue of duplicate of share certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that we are in receipt of request from shareholders for loss of share certificate and issue of duplicate certificate of the Company with below mentioned information:

| Name of Shareholder      | Folio<br>Number | Certificate<br>Number | No. of<br>Shares | Distinctive Number |         |
|--------------------------|-----------------|-----------------------|------------------|--------------------|---------|
|                          |                 |                       |                  | From               | То      |
|                          |                 |                       |                  |                    |         |
| MANGLA MAYUR MIN         |                 |                       |                  |                    |         |
| JT1-MAYUR JAYANTILAL MIN | 005118          | 76645                 | 100              | 6911701            | 6911800 |

This is for your information and record.

Thanking you,

Yours faithfully,

For Taneja Aerospace and Aviation Limited

Ashwini Navare
Company Secretary & Compliance Officer

CIN: L62200TZ1988PLC014460