

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 18, 2024

To,
Corporate Relationship Department, **BSE Ltd,**PJ Towers, Dalal Street, Fort,
Mumbai - 400 001 **Scrip Code: 522229**

Dear Sir / Madam,

Sub: Intimation regarding Loss of Share Certificates

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 certificates and issue of duplicate share certificates of the Company with below mentioned information:

Name of Shareholder	Folio Number	Certificate Number	No. of Shares	Distinctive Number	
				From	То
Capt Arun Gopal Dave	003599	24957	100	6759801	6759900
Haresh J Chatlani jointly held with					
Alka H Chatlani	040925	26910	100	6955101	6955200
Sushila Mundhra	007502	76644	100	7150301	7150400
Arvind P Dhanani jointly held with					
Jayant P Dhamani	040086	50919	100	9156001	9156100
Satish Dattatray Bhagwat jointly					
held with Kiran Gopal Chinchalkar	010576	34502	100	7514301	7514400

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