

20<sup>th</sup> December, 2023

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	
1.	Anna A Correa Adrian A Correa	0000724	30009 - 30009	39519 - 39519	1410530	1410602	73
2.	Samir Praful Shah Nutan Samir Shah	0000128	343 - 348	39520 - 39525	418454	418490	37
3.	Amrutlal Jamnadas Kotak	0002131	6743 - 6745 35923 – 35923	39526 - 39528 39529 – 39529	559326 2579722	559337 2579733	12 12
4.	Bihari Tulsidas Jumani	0002441	8006 – 8008	39530 – 39532	573704	573728	25
5.	Kailash Wadhawan Devraj Wadhawan	0003532	12132 – 12136 36597- 36597	39533- 39537 39538- 39538	608272 2601821	608312 2601861	41 41

Kindly take the above information on your records.

Yours faithfully,  
**For Talbros Engineering Limited**

**Anuj Gupta**  
Company Secretary-cum-Compliance

**TALBROS ENGINEERING LIMITED**