

09th January, 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
					From	To	
			Old	New			
1.	Meena Kishor Chotai Kishor Maganlal Chotai	1908	5997 – 6002	39539 - 39544	547778	547801	24

Kindly take the above information on your records.

Yours faithfully,

For Talbros Engineering Limited

Anuj Gupta
Company Secretary-cum-Compliance

TALBROS ENGINEERING LIMITED