

UMESH TALWAR

152-F, Malcha Marg
New Delhi 110 021
Tel: +91-11-26111311, 26112844

Date: 1st April, 2019

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
---	--

Company Code: 505160 / TALBROAUTO

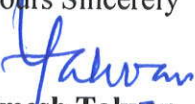
Sub: Disclosure under Regulation 30(1) and (2) of (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 30(1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed herewith disclosures of Promoters and Promoter Group Persons/ Persons Acting in Concert as on March 31, 2019.

Kindly take the above on record and acknowledge receipt.

Thanking You,
Yours Sincerely


Umesh Talwar
(Promoter)

Encl: As above

Cc:
The Company Secretary
Talbro Automotive Components Ltd.
14/1, Delhi Mathura Road
Fraidabad-121003, Haryana

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Talbro Automotive Components Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. N.A or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter: 1. NARESH TALWAR 2. UMESH TALWAR Promoter Group: 1. KUMKUM TALWAR 2. BIMPI TALWAR 3. VARUN TALWAR 4. VIDUR TALWAR 5. ANUJ TALWAR 6. ASHA BURMAN 7. ALIESHA TALWAR 8. JAI VIR TALWAR 9. ANANNYA TALWAR 10. VIRAT TALWAR 11. TALBROS INTERNATIONAL PRIVATE LIMITED		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st March, 2019, holding of:			
a) Shares			
1. NARESH TALWAR	422299	3.42	3.42
2. UMESH TALWAR	431906	3.50	3.50
3. KUMKUM TALWAR	450079	3.65	3.65
4. BIMPI TALWAR	341197	2.76	2.76
5. VARUN TALWAR	17985	0.15	0.15
6. VIDUR TALWAR	16176	0.13	0.13
7. ANUJ TALWAR	62851	0.51	0.51
8. ASHA BURMAN	43347	0.35	0.35
9. ALIESHA TALWAR	23750	0.19	0.19
10. JAI VIR TALWAR	23750	0.19	0.19
11. ANANNYA TALWAR	23750	0.19	0.19
12. VIRAT TALWAR	23750	0.19	0.19
13. TALBROS INTERNATIONAL PRIVATE LIMITED	5110350	41.39	41.39
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	6991190	56.63	56.63