



Talbro's Automotive
Components Ltd.

www.talbro's.com

August 23, 2019

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code – 505160	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 - TALBROAUTO
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Sub: Disclosure under regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

In terms of requirement of the Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith disclosure received from M/s. Talbro's International Private Limited in 'Form C' dated August 23, 2019.

This is for your information & records.

Thanking You.

Yours Sincerely

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary



Encl: As above



Talbro's International Pvt. Ltd.

23rd August, 2019

The Company Secretary,
Talbro's Automotive Components Ltd.
14/1, Mathura Road
Faridabad
Haryana 121003

Sub: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Ma'am,

Pursuant to Regulation 7(2) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached the disclosure as required under these Regulations for your records and necessary action accordingly.

Thanking you,

Yours faithfully,

For Talbro's International Private Limited

Preeti Sharma
Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Talbros Automotive Components Limited

ISIN of the company: INE187D01011

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediat e relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
		Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholdin g	Type of securit y (For eg. – Shares, Warran ts, Conve rtible Debent ures etc.)	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdi ng	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Talbro International Pvt. Ltd. AAACO2191D U31909HR1980PTC0102 26 400, Udyog Vihar , Phase-III, Gurgaon- 122016 0124-4002963	Promoter Group	Equity Shares	51,28,838 41.54%	Equity Shares	28,473	29,38,88 2.60	Buy	Equity Shares	51,57,311 41.77%	22.08.2019	22.08.2019	23.08.2019	Market Trade
For Talbro International Pvt. Ltd.													Pvt. Ltd.

Preeti Sharma
Company Secretary

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NIL						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Talbros International Private Limited
For Talbros International Pvt. Ltd.


Preeti Sharma
Company Secretary

Preeti Sharma
Company Secretary

Date: 23.08.2019
Place: Gurugram