



Talbro's Automotive
Components Ltd.

www.talbro's.com

November 7, 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: Intimation under Regulation 39(3) regarding Loss of Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholders have reported to the Company about loss of share certificate(s) and have requested for issue of duplicate share certificate(s) in lieu of original.

The particulars relating to lost share certificate(s) are given under:-

Folio No.	Name of Shareholder	Distinctive No.		No. of Shares	Share Certificate no.	Request received by the Company
		From	To			
TAL003728	Lalit H Shah Laxmi L Shah	5700159	5700220	62	55990	05.11.2019
L 000004	Lalit H Shah	5700097	5700158	62	55989	05.11.2019

The same is being sent to you for your information & records.

Thanking You,

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary