



Talbro's Automotive
Components Ltd.

www.talbro's.com

3rd April, 2021

BSE 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 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

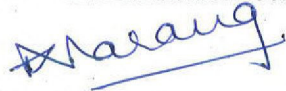
In terms of requirement of the Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure dated 2nd April, 2021 received from Mrs. Bimpi Talwar.

This is for your information & records.

Thanking You.

Yours Sincerely

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary



Encl: As above

BIMPI TALWAR

F-152, Malcha Marg, Chankyapuri

New Delhi- 110021

Tel: 0124- 4002963

02.04.2021

BSE 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 Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Mam,

In pursuance of Regulation 29(1) the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the report in respect of the acquisition in the prescribed format in respect of the following transaction:

Acquisition through Inter-se transfer (by way of gift) of 33,821 (0.27%) shares of Talbros Automotive Components Limited (Target Company) from Mr. Anuj Talwar to Myself (Bimpi Talwar), both being the members of the Promoter Group of the Target Company.

This is for your information and records.

Thanking You,
Yours Sincerely



Bimpi Talwar
(Shareholder - Talbros Automotive Components Limited)

Encl: As above

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

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A- Details of the Acquisition

Name of the Target Company (TC)	Talbro Automotive Components Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Bimpi Talwar (Member of Promoter Group) Transferor: Anuj Talwar (Member of Promoter Group) Promoter Group other than acquirer and transferor (Deemed Persons acting in concert)- As per Annexure-1		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. and National Stock Exchange of India Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Promoter and Promoter Group			
• Bimpi Talwar (Acquirer)	3,41,197	2.76	2.76
• Anuj Talwar (Transferor)	33,821	0.27	0.27
• Promoter Group other than acquirer and transferor.	68,09,970	55.16	55.16
TOTAL	71,84,988	58.19	58.19
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other			

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	71,84,988	58.19	58.19
Details of acquisition			
a) Shares carrying voting rights acquired			
Promoter and Promoter Group			
• Bimpi Talwar (Acquirer)	33,821	0.27	0.27
• Anuj Talwar (Transferor)	(33,821)	(0.27)	(0.27)
• Promoter Group other than acquirer and transferor.	-	-	-
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Promoter and Promoter Group			
• Bimpi Talwar (Acquirer)	3,75,018	3.03	3.03
• Anuj Talwar (Transferor)	0	0	0
• Promoter Group other than acquirer and transferor.	68,09,970	55.16	55.16
TOTAL	71,84,988	58.19	58.19
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	71,84,988	58.19	58.19
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Inter-Se Transfer by way of Gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Equity Shares of Rs.10/- each without any differential rights as to dividend, voting etc.		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	31.03.2021		
Equity share capital / total voting capital of the	12,34,56,300		

TC before the said acquisition	
Equity share capital/ total voting capital of the TC after the said acquisition	12,34,56,300
Total diluted share/voting capital of the TC after the said acquisition	12,34,56,300

Part-B***

Name of the Target Company: Talbros Automotive Components Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Naresh Talwar	Yes	AADPT7190B
Umesh Talwar	Yes	AACPT8093J
Kumkum Talwar	Yes	ADDPT2815L
Bimpi Talwar	Yes	AADPT3930B
Virat Talwar	Yes	AODPT9764R
Jai Vir Talwar	Yes	AODPT9765Q
Asha Burman	Yes	AAEPB0966C
Talbros International Pvt. Ltd.	Yes	AAACO2191D

Signature of the acquirer / Authorized Signatory

B. Talwar

Place: New Delhi

Date: 02.04.2021

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Promoter Group other than acquirer and transferor (Deemed Persons Acting in Concert)

Name	No. of Shares Held	% w.r.t Total Share Capital
Umesh Talwar	3,75,019	3.04
Kumkum Talwar	5,15,028	4.17
Naresh Talwar	5,62,528	4.56
Virat Talwar	23,750	0.19
Jai Vir Talwar	23,750	0.19
Asha Burman	43,347	0.35
Talbros International Pvt. Ltd.	52,66,548	42.66
TOTAL	68,09,970	55.16