



Talbro's Automotive
Components Ltd.

www.talbro's.com

20th April, 2021

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| 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: Intimation under Regulation 39(3) regarding Loss of Share Certificates

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 following shareholder has reported to the Company about loss of share certificates:

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

| Folio No. | Name of Shareholder | Distinctive No. | | No. of Shares | Share Certificate no. | Intimation received by Company |
|-----------|-------------------------|-----------------|---------|---------------|-----------------------|--------------------------------|
| | | From | To | | | |
| TAL005298 | Aiyer S Chandra Shekhar | 715114 | 715163 | 50 | 14292 | 20.04.2021 |
| | | 22906 | 22930 | 25 | | |
| | | 898973 | 898982 | 10 | 29782 | |
| | | 1266140 | 1266154 | 15 | | |
| | | 4619364 | 4619613 | 250 | 54033 | |

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