



Talbro's Automotive  
Components Ltd.

www.talbro's.com

May 31, 2023

|                                                                                                                           |                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort<br>Mumbai – 400 001<br><br><b>Scrip Code - 505160</b> | <b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br><b>Company Code - TALBROAUTO</b> |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Intimation regarding Loss of Share Certificate(s) under Regulation 39 (3)**

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that below shareholder had reported to the Company about loss of share certificate(s):

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      |               |                       |                                |
| V000621   | Vijay Ahuja jointly with Arjun Ahuja | 975610          | 975619  | 10            | 20846                 | 30.05.2023                     |
|           |                                      | 1355527         | 1355551 | 25            | 26886                 |                                |
|           |                                      | 4406954         | 4407103 | 150           | 53253                 |                                |

The same is being intimated for your information & records.

Thanking You,

Yours Sincerely,

For Talbro's Automotive Components Limited

**Seema Narang**  
Company Secretary