



Date: September 20, 2024

The Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 538987

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015) – Intimation to the Shareholders holding shares in physical mode.

Dear Sir/Madam,

It is to inform that SEBI vide its circular dated SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended by circulars dated SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) mandated that the shareholders (holding securities in physical form), shall update/furnish the PAN, Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature in their folio(s).

Further, SEBI vide its circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has made an exemption for submitting ‘Choice of Nomination’.

Hence, all shareholders who are holding shares in physical form are requested to note the following:

- a) In case of non - updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety
- b) If a shareholder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the shareholder would receive all the dividends declared during that period (from April 01, 2024 till date of updation) pertaining to the shares held after the said updation automatically.
- c) Securityholders holding securities in physical form shall be eligible for receipt of any payment including dividend, interest or redemption payment as well as to lodge grievance or avail any service request from the RTA even if 'choice of nomination' is not submitted by these securityholders.

TALBROS ENGINEERING LIMITED

Corporate and Regd. Office
Plot No. : 74-75-76, Sector - 06,
Faridabad - 121006 (Haryana) INDIA

+91-0129-4284300 (40 LINES), Fax : +91-129-4061541
axleshafts@talbrosaxles.com
www.talbrosaxles.com

CIN No. L74210HR1986PLC033018
GST No. 06AABCT0247L2ZD
IATF 16949:2016 System Certified



- d) Payments including dividend, interest or redemption payment withheld presently by the Listed Companies/RTAs, only for want of 'choice of nomination' shall be processed accordingly.

In view of the above, all shareholders who are holding shares in physical form and not updated the PAN, Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature in their folio(s) are requested to update/furnish the same in their folio immediately. The prescribed forms are also available on the website of the Company at <https://talbrosaxles.com/forms/> and website of Company's RTA at <https://www.beetalfinancial.com/downloadf.aspx>. The duly filled and signed forms shall be sent to the Company's RTA as below:

Beetal Financial & Computer Services (P) Limited.
(Unit: Talbros Engineering Limited)
3rd Floor, Beetal House, 99, Behind Local Shopping Centre,
Madangir Village, Madangir, New Delhi, Delhi 110 062

E-mail: beetalrta@gmail.com, beetal@beetalfinancial.com

Tel: [011-2996 1281](tel:011-29961281), [011-2996 1282](tel:011-29961282), [011-2996 1283](tel:011-29961283)

We request you to take the same on record.

Thanking You.

Yours Faithfully,

For Talbros Engineering Limited

Ankush Jindal
Executive Director
DIN: 03634690

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