



Talbro's Automotive
Components Ltd.

www.talbro's.com

6th July, 2026

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 505160	Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 G Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: TALBROAUTO
--	---

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2026

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith 'Reconciliation of Share Capital Audit Report' for the quarter ended 30th June, 2026 duly signed by Mrs. Kiran Sharma, Practicing Company Secretary.

You are requested to take the same on record.

Thanking You

Yours faithfully

For **Talbro's Automotive Components Limited**

Seema Narang

Company Secretary & Compliance Officer



Encl: As above

KIRAN SHARMA & CO

Company Secretaries

To
The Board of Directors
Talbro Automotive Components Limited
14/1, Delhi Mathura Road,
Faridabad- 121003
Haryana

Certificate in terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by M/s. TALBROS AUTOMOTIVE COMPONENTS LIMITED (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, for issuing this certificate, in accordance with the guidelines issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary, we hereby certify that:

1. The aggregate number of equity shares of the Company held in the National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and in the physical form tally with the total number of issued/paid up capital as on 30th June, 2026 as per details in "Annexure – A".
2. The Register of Members is updated.
3. No dematerialisation requests received by the Company during the quarter ended 30th June, 2026.

For Kiran Sharma & Co.,
Company Secretaries



(Kiran Sharma)

F.C.S 4942

C.P 3116

UDIN: F004942H000745594



Date: 04.07.2026

Place: New Delhi

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	30.06.2026
2 ISIN :	INE187D01029
3 Face Value :	Rs. 2/-
4 Name of the Company	Talbro Automotive Components Limited
5 Registered Office Address	14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad - 121003, Haryana
6 Correspondence Address	14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad - 121003, Haryana
7 Telephone & Fax Nos.	0129-4960482
8 Email address	seema_narang@talbro.com

9 Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Limited (NSE), Mumbai BSE Limited, Mumbai
--	---

	Number of shares	% of Total Issued Capital
10 Issued Capital	61728150	100.00
11 Listed Capital (Exchange-wise)	61728150	100.00
12 Held in dematerialised form in CDSL	10271488	16.64%
13 Held in dematerialised form in NSDL	51456662	83.36%
14 Physical	0	0.00%
15 Total No.of shares (12+13+14)	61728150	100%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N/A

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



18 Register of Members is updated (Yes / No)
 If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	N/A	N/A
Pending for more than 21 days	NIL	N/A	N/A

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Note:
 the shares of the Company having face value of Rs 10/- each were split into face value of Rs 2/- each

