

COMPOSITE APPLICATION FORM (CAF)
FOR EQUITY SHAREHOLDERS OF THE COMPANY AND RENOUNCEES ONLY (Please read the Abridged Letter of Offer / Letter of Offer and instructions on the reverse of the CAF carefully)
DO NOT TEAR OR DETACH ANY PART OF THIS FORM THIS DOCUMENT IS OF VALUE AND IS NEGOTIABLE.
FOR DUPLICATE FORM, IF REQUIRED, PLEASE CONTACT THE REGISTRAR TO THE ISSUE



TALBROS ENGINEERING LIMITED

Registered Office: Plot No. 74-75, Sector-6, Faridabad-121006, Haryana, India.
Tel: +91 129 4284300 **Fax No:** +91 129 4061541
Contact Person: Mr. Tarun Talwar, Managing Director and Compliance Officer ,

ISSUE OF 1,128,112 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FOR CASH AT A PREMIUM OF RS. 34 PER EQUITY SHARE (I.E. AT AN ISSUE PRICE OF RS. 44 PER EQUITY SHARE) AGGREGATING TO AN AMOUNT OF RS. 49,636,928 TO THE EXISTING EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 8 [EIGHT] EQUITY SHARE FOR EVERY 10 [TEN] EQUITY SHARES HELD BY THE SHAREHOLDERS ON THE RECORD DATE, I.E., JANUARY 24, 2014, FRIDAY. THE ISSUE PRICE OF EQUITY SHARES IS 4.4 TIMES OF THE FACE VALUE OF RS. 10/- PER EQUITY SHARE.

ISSUE OPENS ON	January 31, 2014
LAST DATE FOR REQUEST FOR SPLIT APPLICATION FORMS	February 14, 2014
ISSUE CLOSES ON	March 01, 2014

PART 'A' - FORM OF APPLICATION BY EQUITY SHAREHOLDERS
(For acceptance of Rights entitlement and application for additional Equity Shares without renunciation)
[Note: The Abridged Letter of Offer and CAF shall be dispatched to Non-Resident eligible Equity Shareholders at their Indian address only.]
FOLIO/DP ID/CLIENT ID NO.

CAF NO.

FOR BANK'S USE ONLY
BANK'S SERIAL NO.
BANK'S STAMP & DATE OF RECEIPT
REGISTRAR'S SERIAL NO.
AMOUNT PAYABLE PER EQUITY SHARE ON APPLICATION RS. 44/-
Cheques / Drafts should be drawn in favour of "TEL - RIGHTS ISSUE" or "TEL - RIGHTS ISSUE NR"
APPLICANTS SHOULD MENTION THEIR FOLIO NO. / DP ID & CLIENT ID AND CAF NO. ON THE REVERSE OF THE CHEQUE/DRAFT

Date: ____/____/2014
DD MM

The Board of Directors,
TALBROS ENGINEERING LTD.
Plot No. 74-75, Sector-6, Faridabad-121006, Haryana, India
Dear Sirs,

- I/We hereby accept and apply for allotment of the Equity Shares mentioned in Block III below in response to the Letter of Offer dated January 13, 2014, Monday offering the Equity Shares to me/us on Rights basis.
- I/We also apply for additional Equity Shares indicated in BLOCK IV below and agree to accept these Equity Shares or whatever lesser number of Equity Shares as may be allotted by the Company in terms of the Abridged Letter of Offer / Letter of Offer.
- I/We enclose the amount specified in BLOCK VI below at the rate of Rs. 44/- per Equity Share payable on application on the total number of Equity Shares specified in BLOCK V below.
- I/We agree to accept the Equity Shares allotted to me/us and to hold such Equity Shares upon the terms and conditions of the said Letter of Offer, this CAF and subject to the provisions of the Companies Act, 1956/ Companies Act, 2013, as may be applicable, the Memorandum and Articles of Association of the Company and the Equity Share to be issued or credited in this regard.
- I/We undertake that I/We will sign all such other documents and do all other such acts, if any, necessary on my/our part to enable me/us to be registered as the holder(s) of the Equity Shares in respect of which this application may be accepted. I/We also agree to accept the shares subject to laws, as applicable, guidelines, notifications and regulations relating to the issue of capital and listing of securities issued from time to time by SEBI/Government of India/RBI and/or other authorities.

- I/We hereby solemnly declare that I am/we are not applying for the Equity Shares in contravention of section 269SS of the Income-Tax Act, 1961.
 - I/We confirm that I/We are not "U.S. Person" or not applying for these shares on behalf of "U.S. Person"
- Please tick (P) whichever is applicable.**
- I am / We are Indian National(s) resident in India and that I am/we are not applying for the Equity Shares as nominee(s) of any Person(s) who is/are resident outside India or Foreign National(s) or a foreign company or a foreign controlled company.
 - I am / We are Non Resident Indian who have made payments by way of a cheque drawn on NRO Account maintained in New Delhi or Mumbai as the case may be or Rupee Draft purchased out of NRO Account maintained elsewhere in India but payable at New Delhi or Mumbai as the case may be.
 - I am/We are Non-Resident Indian(s)/Person(s) of Indian Origin residing abroad and have made payments by demand draft/cheque payable at New Delhi or Mumbai or funds remitted from abroad by Indian Rupee drafts purchased from abroad & payable in New Delhi or Mumbai or by cheque / draft on a Non-Resident External Account (NRE) or FCNR Account maintained in New Delhi or Mumbai or Rupee draft purchased by debit to NRE/FCNR account maintained elsewhere in India & payable in New Delhi or Mumbai as the case may be.
 - We are Foreign Institutional Investor(s) registered with SEBI and have remitted fund from special Non-Resident Rupee Deposit account.

NUMBER OF EQUITY SHARES HELD ON RECORD DATE	NUMBER OF EQUITY SHARES OFFERED	NUMBER OF EQUITY SHARES ACCEPTED	NUMBER OF ADDITIONAL EQUITY SHARES APPLIED FOR	TOTAL NUMBER OF EQUITY SHARES APPLIED FOR	TOTAL AMOUNT PAYABLE @RS. 44/- PER EQUITY SHARE
[BLOCK I]	[BLOCK II]	[BLOCK III]	[BLOCK IV]	[BLOCK V] = (BLOCK III + IV)	BLOCK VI = BLOCK V x Rs. 44/-

Note : All applicants who are QIBs or applying for an amount exceeding Rs. 2,00,000 shall mandatorily apply through ASBA only.

Contact Details of Sole / First Joint Applicant	Phone/Mobile No	Email Address:
---	-----------------	----------------

IN CASE OF POSTAL APPLICATION WHERE PAYMENT IS MADE BY DRAFT (Please refer to instruction No. 3)

Gross Amount Payable (As In Block VI) Rs. _____

LESS : Demand Draft And Postal Charges Rs. _____

Net Amount Paid (In Figures) RS. _____

(IN WORDS)

Amount paid Rs.....Rupees (in words) _____ by Bank Draft/ Cheque No..... Dated...../...../2014. Drawn on (Bank Name) _____ Branch.....

I CHOOSE TO APPLY THROUGH THE ASBA PROCESS

SELF CERTIFIED SYNDICATE BANK (SCSB) DETAILS

BANK ACCOUNT NUMBER _____ BANK AND BRANCH ADDRESS _____

TOTAL AMOUNT TO BE BLOCKED: (AS PER BLOCK VI): (Rs. In figures) _____ (Rs. In words) _____

I undertake that I am eligible for ASBA Application as per terms mentioned in Abridged Letter of Offer. I authorise the SCSB to block the amount specified above as part of the ASBA Process.

Signature of Equity Shareholder / Account Holder

Please (✓) Type of A/c Resident (Savings) Resident (Current)
 NRE FCNR NRO OTHERS Account No. _____

P.A.N. No. (Please refer instruction No. 4)

Sole/First Applicant _____

Second Joint Applicant _____

Third Joint Applicant _____

For refund order, if any, details of Sole/First Applicant (Please refer Instruction No. 5) **strike off whichever is not applicable.*

Type of account*	A/c. No.	Bank and Branch Address	Refund through RTGS : _____
SAVINGS/CURRENT (For Residents)			IFSC Code of the Branch : _____
NRE/FCNR/NRO/Other (For Non-Residents)			

Details of Nominee : Name _____ Address: _____ If minor, Date of Birth _____ Name of the Guardian _____ (Please Refer Instruction No. 24)

TOTAL NO.OF EQUITY SHARES APPLIED FOR		
Electronic Form	Physical Form	Total

REQUEST FOR SHARES IN ELECTRONIC FORM:- I/We the undersigned, want delivery of Equity Shares of **Talbro Engineering Limited** under the Rights Issue, in the Dematerialised form. Details of my/our Beneficiary (Electronic) account are as given below: (Please tick one)

Depository Name (please tick (✓) one)	NSDL <input type="checkbox"/>	CDSL <input type="checkbox"/>	I/We understand that : i) in case of allotment of Equity Shares to me/us, my/our Beneficiary Account as mentioned above would get credited to the extent of allotted shares; ii) in case of allotment of Equity Shares to me/us, if Equity Shares cannot be credited to my/our Beneficiary Account for any reasons whatsoever, I/We will be given Physical Certificate(s) and; iii) if the names of applicants in this application are not identical and also in the same order as with the Beneficiary Account details with the above mentioned DP, only physical certificates will be issued; iv) the Market lot for Company's Equity Shares in Electronic Mode is one share. However, for whatsoever reasons, if the Company issues physical certificate, only one consolidated certificate will be issued for the entire holding under one folio.
Depository Participant (DP) Name			
DP- ID No.	I	N	
Beneficiary Account Number NSDL			
Beneficiary Account Number CDSL			

[Signature(s) should be in the same order as per specimen registered with the Company/ Depository]

Sole/First Applicant	Second Joint Applicant	Third Joint Applicant
NOTE: (1) Complete this form if you wish to apply as an Equity Shareholder (2) Leave part 'A' blank, if you wish to renounce or apply for split form. (3) Do not use both parts 'A' and 'B' except upon receiving the Split Forms from the Registrar to the issue under circumstances stated in instruction for filling up CAF in this CAF overleaf. (4) Please check the number of Shares registered in your name and your entitlement of the number of Equity Shares as indicated in BLOCK (I) and (II) respectively. In case you find any mistake in your entitlement, please intimate the Registrar to the issue so that the Registrar may amend the same on the basis of the entry in the Register of Members on the Record date i.e. January 24, 2014. (5) Please read the instructions at the reverse and the Abridged Letter of Offer / Letter of Offer carefully, for further details. (6) In case any of the applicants is dead, please write the words DECEASED in the space provided for signing and attach a notarized copy of the death certificate along with the application.		

FOLIO/DP ID/CLIENT ID NO.

CAF NO



TALBROS ENGINEERING LIMITED

Registered Office: Plot No. 74-75, Sector-6, Faridabad-121006, Haryana, India. **Tel:** +91 129 4284300 **Fax No:** +91 129 4061541
Contact Person: Mr. Tarun Talwar, Managing Director and Compliance Officer, **Email:** axleshafts@bnt-talbro.com **website:** www.bnt-talbro.com

ACKNOWLEDGEMENT SLIP
(To be filled in by the Sole/First Applicant)

Collecting Banks' Signature & Stamp
Date: ____/____/2014 DD MM (Cheques/Drafts are subject to realization)

Received from Mr./Mrs./Ms/M/S _____ an application for _____ Equity Shares of Rs. 10/- each at a premium of Rs. 34/- per share through the ASBA Process/ alongwith Cheque/Draft No. _____ dated _____ drawn on _____

(in words) _____ being the Application Money payable thereon.
(Please write full address on the reverse, if the application is sent by post and reserve this acknowledgement slip carefully)

PART 'B'-FORM OF RENUNCIATION

Date: ____/____/2014
DD MM

The Board of Directors,
TALBROS ENGINEERING LTD.
Plot No. 74-75, Sector-6, Faridabad-121006, Haryana, India
Dear Sirs,

- Pursuant to your Letter of Offer, dated January 13, 2014, Monday, I/We hereby renounce my/our Rights to the Equity Shares indicated above in Block VII in favour of the person(s) accepting the same and signing PART C below with respect to such Equity Shares [Form of Application by Renouncee(s)]
- I/We have not made any application to the Company for the allotment of these Equity Shares in my/our name(s).

Sole/First Applicant	Second Joint Applicant	Third Joint Applicant
[Signature(s) should be in the same sequence as per specimen recorded with the Company / Depository] [In case of joint holders, all the holders should sign in the same order and as per specimen recorded with the Company/ Depository] (in case any of the applicants is dead, please write the words DECEASED in the space provided for signing and attach a notarized copy of the death certificate along with the application.)		

PART 'C' -FORM OF APPLICATION BY RENOUNCEE(S) (TO BE FILLED IN BY RENOUNCEE(S) ONLY)

The Board of Directors,
TALBROS ENGINEERING LTD.
Plot No. 74-75, Sector-6, Faridabad-121006, Haryana, India
Dear Sirs,

Date: ____/____/2014
DD MM

NUMBER OF EQUITY SHARES ACCEPTED OUT OF BLOCK VII ABOVE [BLOCK VIII]	NUMBER OF ADDITIONAL EQUITY SHARES APPLIED FOR [BLOCK IX]	TOTAL NO. OF EQUITY SHARES APPLIED FOR [BLOCK X (BLOCK VIII + IX)]	AMOUNT PAYABLE ON APPLICATION @RS 44/- PER EQUITY SHARE [BLOCK XI ((BLOCK X) x RS.44)]	
			(Rs. in Figures)	(Rs. in Words)

- In terms of your Letter of Offer dated January 13, 2014, Monday and pursuant to the Form of Renunciation signed by the above mentioned shareholder(s), I/We apply for allotment of Equity shares as indicated in Block X above. In respect of these "Equity Shares", I/We enclose the amount specified in Block XI being the amount payable on application.
- I/We also apply for additional Share(s) indicated in BLOCK IX above (included in Block X above) and agree to accept these Share(s) or whatever lesser number of Share(s) allotted by the Company in terms of the Abridged Letter of Offer / Letter of Offer.
- I/We agree to accept the "Equity Shares" allotted to me/us and to hold such "Equity Share" upon the terms and conditions of the said Letter of Offer and subject to the provisions of the Companies Act, 1956/ Companies Act, 2013, as may be applicable, the Memorandum and Articles of Association of the Company and the Equity Shares to be issued in this regard. I/We authorise you to place my/our name(s) on the Register of Members.
- I/We undertake that I/We will sign all such other documents and do all such acts, if any, necessary on my/ our part to enable me/us to be registered as the holders of the Equity Shares in respect of which this application may be accepted.
- I/We also agree to accept the shares subject to laws, applicable guidelines, notifications and regulations relating to the issue of capital and listing of securities issued from time to time by SEBI/Government of India/ RBI and/or other authorities.
- I/We hereby solemnly declare that I am/We are not applying for the Equity Shares in contravention of Section 269SS of the Income-Tax Act, 1961.
- I/We confirm that I/We are not "U.S. Person" or not applying for these shares on behalf of "U.S. Person"

- Please tick (P) whichever is applicable.**
- I am / We are Indian National(s) resident in India and that I am/we are not applying for the Equity Shares as nominee(s) of any person(s) who is/are resident outside India or Foreign National(s) or a foreign company or a foreign controlled company.
 - I am / We are Non Resident Indian who have made payments by way of a cheque drawn on NRO Account maintained in New Delhi or Mumbai as the case may be or Rupee Draft purchased out of NRO Account maintained elsewhere in India but payable at New Delhi or Mumbai as the case may be.
 - I am/We are Non-Resident Indian(s)/Person(s) of Indian Origin residing abroad and have made payments by demand draft/ cheque payable at New Delhi or Mumbai or funds remitted from abroad by Indian Rupee drafts purchased from abroad & payable in New Delhi or Mumbai or by Cheque / draft on a Non-Resident External Account (NRE) or FCNR Account maintained in New Delhi or Mumbai or Rupee draft purchased by debit to NRE/FCNR account maintained elsewhere in India & payable in New Delhi or Mumbai as the case may be.
 - We are Foreign Institutional Investor(s) registered with SEBI and have remitted fund from special Non-Resident Rupee Deposit account.
- Please note that :** Any renunciation from Resident Indian Shareholder(s) to Non-Resident Indian(s) or from Non-Resident Indian shareholder(s) to other Non-Resident Indian(s) or from Non-Resident Indian Shareholder(s) to Resident Indian(s) shall be subject to the renouncee(s)/renouncees(s) obtaining the approval from RBI under FEMA, if applicable and the said permission should be attached to the CAF. Allotment of Equity Shares to renouncee(s) of non-resident shareholders shall be subject to approval of RBI under FEMA. Application not accompanied by the aforesaid approval, wherever applicable, is liable to be rejected.

In case of Postal Application, where payment is made by Demand Draft (Refer Instruction No. 3)

Gross Amount Payable (AS IN BLOCK XI) Rs. _____

Less: Demand Draft and Postal Charges Rs. _____

Net Amount Paid (in Figures) Rs. _____

(IN WORDS)

Amount paid Rs.....Rupees (in words) _____ by Cheque/ Bank Draft No. _____ Dated...../...../2014. Drawn on (Bank Name) _____ Branch.....

Details of Nominee : Name _____ Address: _____ If minor, Date of Birth _____ Name of the Guardian _____ (Please refer instruction no. 24)

P.A.N. Please refer instruction No. 4

Sole/First Joint Applicant _____

Second Joint Applicant _____

Third Joint Applicant _____

TO BE FILLED BY THE RENOUNCEE(S) IN BLOCK LETTERS			SIGNATURE(S)	
Sole/First Applicant	Full Name	Age		
	Father's/Husband's Name			
Second Joint Applicant	Full Name	Age		
Third Joint Applicant	Full Name	Age		
Sole/First Applicant Address	Tel No.		Pin _____	
If minor, Please enter guardian details				

Contact Details of Sole / First Joint Applicant **Phone/Mobile No:** _____ **Email Address:** _____

REQUEST FOR SHARES IN ELECTRONIC FORM: I/We the undersigned, want delivery of Equity Shares of **TALBROS ENGINEERING LIMITED** under the Rights Issue, in the Dematerialised form. Details of my/our Beneficiary (Electronic) account are as given below:

Depository Name (please tick (✓) one)	NSDL <input type="checkbox"/>	CDSL <input type="checkbox"/>	I/We understand that : i) in case of allotment of Equity Shares to me/us, my/our Beneficiary Account as mentioned above would get credited to the extent of allotted shares; ii) in case of allotment of Equity Shares to me/us, if Equity Shares cannot be credited to my/our Beneficiary Account for any reasons whatsoever, I/We will be given Physical Certificate(s) and; iii) if the names of applicants in this application are not identical and also in the same order as with the Beneficiary Account details with the above mentioned DP, only physical certificates will be issued; iv) the Market lot for Company's Equity Shares in Electronic Mode is one share. However, for whatsoever reasons, if the Company issues physical certificate, only one consolidated certificate will be issued for the entire holding under one folio.
Depository Participant (DP) Name			
DP- ID No.	I	N	
Beneficiary Account Number NSDL			
Beneficiary Account Number CDSL			

Account No., Name of Bank and Branch of Sole/First Applicant for refund order, if any, (please refer to Instruction No. 5) <i>*strike off whichever is not applicable.</i>			
Type of account*	A/c. No.	Bank and Branch Address	Refund through RTGS: _____
SAVINGS/CURRENT (For Residents)			IFSC Code of the Branch : _____
NRE/FCNR/NRO/Other (For Non-Residents)			

If you are an existing shareholder, in the same order of names, please quote the Folio No. _____ Occupation : 1) Service 2) Business 3) Housewife 4) Student 5) Others (for First/Sole Applicant only)

Sole/First Applicant	Second Joint Applicant	Third Joint Applicant
----------------------	------------------------	-----------------------

