

November 30, 2023

To, BSE Limited, The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 507205

National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: TI

Sub: <u>Intimation pursuant to Regulation 39(3) of the SEBI (LODR) Regulations</u>, 2015 regarding loss of share certificate(s)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received information from Shareholders/RTA on November 29, 2023 regarding loss of share certificate(s) as detail given herein below:

Sr.	Name And Folio No	Certificate No.	Distinctive No.		No. of
No.			From	То	Shares
1.	Kersi Homi Katki Jointly With Yasmin Kersi Katki (Folio No. :- K001371)	103117	34032191	34032442	252
		21346	460104	460113	10
		21347	460114	460123	10
		21348	460124	460133	10
		21349	460134	460134	1
		8470	154971	154980	10
		8471	154981	154981	1
		97325	10689935	10690018	84

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Vijeta Shah Compliance Officer

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