

July 24, 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>Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 - Release of pledged shares</u>

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith disclosures dated July 24, 2023 received by the Company, regarding:-

- a) Release of 1,62,00,000 pledged shares of Tilaknagar Industries Ltd of Mr. Amit Dahanukar, Promoter of the Company; and
- b) Release of 2,56,00,000 pledged shares of Tilaknagar Industries Ltd of Mrs. Shivani Amit Dahanukar, Promoter of the Company.

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

Thanking you, Yours faithfully,

For Tilaknagar Industries Ltd.

Abhinav Gupta Chief Financial Officer

Corp. Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai, Maharashtra – 400 020, India P +91 (22) 2283 1716/18 F +91 (22) 2204 6904 E tiliquor@tilind.com

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur,
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P +91 (2422) 265 123 / 265 032 F +91 (2422) 265 135
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Web: www.tilind.com

July 24, 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>Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011-Release of pledged</u> shares

Dear Sir/Madam,

In terms of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith disclosure regarding release of 1,62,00,000 pledged shares of Tilaknagar Industries Ltd.

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

Thanking you,

Yours faithfully,

Amit Dahanukar

Promoter

Encl: as above

CC to:

Tilaknagar Industries Ltd.

3rd Floor, Industrial Assurance Building

Churchgate, Mumbai-400020

Email: investor@tilind.com

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Tilaknagar Industries	1 td												
Name of the Target Company(TC)		Ltu.												
lames of the Stock Exchanges where the shares of the target compar	a) BSE Limited b) National Stock Exchange of India Ltd.													
are listed														
Date of reporting	July 24, 2023													
Date of reporting Name of the promoter or PAC on whose shares encumbrance has bee	Mr. Amit Dahanukar	(Promoter)												
reated / released / invoked-	Mr. Affilt Darialitikal	(i romoter)												
Details of the creation/invocation/release of encumbrance:	Release of encumbra	ances on July 18	, 2023											
Name of the Promoter(s) or PACs with him *	Promoter holding in the target company (1)			Promoter holding already encumbered (2)				Details of event	pertaining to encumbrance (3)				Post event holding of encumbered shares {creation [(2)+(3)] / release [(2) (3)] / invocation [(2)-(3)]]	
	Number of Shares	% of total share capital	% w.r.t diluted share capital*()	Number of Shares	% of total share capital	Type of event (creation/ release/invocation)	Date of creation/release/ invocation of- encumbrance	Type of encumbrance (pledge/lien/non- disposal- undertaking/other)	Reason for encumbrance (release)	Number of Shares	% of Total share capital	Name of the entity in whose favor shares encumbered ***	Number of Shares	% of total share capital
												Anand Rathi		
									Release of excess			Share and Stock	07 15 000	5.09
			13.55	2,59,45,000	13.55	Release	July 18, 2023	Pledge	security	1,62,00,000	8.46	Brokers Limited	97,45,000	5.03
	2,59,45,000	13.55	13.55	2,59,45,000	13.00	Neicase	odij roj zaza					Comfort Fincap	10.00.000	0.5
	05.00.704	1.34	1.34	10,00,000	0.52							Limited	10,00,000	0.0.
Mr. Amit Dahanukar	25,60,701	1.34	1.04	10,00,000	0.00							Anand Rathi Share and Stock	13,25,000	0.6
		0.70	0.70	13,25,000	0.69							Brokers Limited Anand Rathi	13,25,000	0.0
	13,38,851			1.87,00,000		Release	July 18, 2023	Pledge	Release of excess security	1,87,00,000	9.77	Share and Stock Brokers Limited		
	1,87,00,000	9.77	9.77	1,87,00,000	5.11	Kelease	out to be		Release of excess			Comfort Fincap		
	52,05,000	2.72	2.72	50,00,000	2.61	Release	July 17, 2023	Pledge	security	50,00,000	2.61	Limited Anand Rathi	-	
Mrs. Shivani Amit Dahanukar				45.00.000	2.37	959		Land Market	4			Share and Stock Brokers Limited	45,30,000	2.3
	90,71,043	4.74	4.74	45,30,000	2.31				Release of excess		7000	Comfort Fincap	00 00 000	1.3
		-		45,00,000	2.35	Release	July 17, 2023	Pledge	security	19,00,000	0.99	Limited	26,00,000	1.3
	4,57,623		0.24	-	-									
Ms. Anupama Arun Dahanukar	5,38,281	0.28	0.28											
Ms. Priyadarshini Arun Dahanukar	95,07,631		4.97						10					
M L Dahanukar & Co Pvt. Ltd	71,34,330		3.73	-				-						
Arunoday Investments Pvt. Ltd.	,54,666									4,18,00,000	21.83		1,92,00,000	0 10.0

Amit Dahanukar

Place : Mumbai Date : July 24, 2023

Note: The total share capital is as on June 30, 2023 which is the latest filing done by the company to the Stock Exchanges.

(* *) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Dilutedshare/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity sharesof the TC.



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Scrip Code: 507205

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

Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011-Release of pledged shares

Dear Sir/Madam,

In terms of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith disclosure regarding release of 2,56,00,000 pledged shares of Tilaknagar Industries Ltd.

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

Thanking you, Yours faithfully,

Shivani Amit Dahanukar

Promoter

Encl: as above

CC to:

Tilaknagar Industries Ltd. 3rd Floor, Industrial Assurance Building Churchgate, Mumbai-400020

Email: investor@tilind.com

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

are listed Date of reporting Name of the promoter or PAC on whose shares encumbrance has been presented / released / invoked- Datails of the constitution/invocation/release of encumbrance:	a) BSE Limited b) National Stock Ex July 24, 2023	schooos of India I					Tilaknagar Industries Ltd.									
Name of the promoter or PAC on whose shares encumbrance has been preated / released / invoked.		a) BSE Limited b) National Stock Exchange of India Ltd.														
Name of the promoter or PAC on whose shares encumbrance has been preated / released / invoked.																
Details of the creation/invocation/release of encumbrance:																
Details of the creation/invocation/release of encumbrance:	Mrs. Shivani Amit Dahanukar (Promoter)															
	Release of encumbr	ances on July 17	, 2023 and July	18, 2023												
Name of the Promoter(s) or PACs with him *	Promoter holding in the target company (1)			Promoter holding already encumbered (2)				Details of event	t pertaining to encumbrance (3)				Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)]] / invocation [(2)-(3)]]			
	Number of Shares	% of total share capital	% w.r.t diluted share capital*()	Number of Shares	% of total share capital	Type of event (creation/ release/invocatio n)	Date of creation/release/ invocation of-encumbrance	Type of encumbrance (pledge/lien/non- disposal- undertaking/other)	Reason for encumbrance (release)	Number of Shares	% of Total share capital	Name of the entity in whose favor shares encumbered ***	Number of Shares	% of total share capital		
												Anand Rathi				
									Release of excess			Share and Stock				
	2.59.45.000	13.55	13.55	2.59.45.000	13.55	Release	July 18, 2023	Pledge	security	1,62,00,000	8.46	Brokers Limited	97,45,000	5.09		
	2,08,40,000	10.00	10.00	2,00,10,000								Comfort Fincap	40.00.000	0.51		
Mr. Amit Dahanukar	25.60.701	1.34	1.34	10,00,000	0.52							Limited	10,00,000	0.52		
	20,00,00											Anand Rathi Share and Stock				
												Brokers Limited	13,25,000	0.69		
	13,38,851	0.70	0.70	13,25,000	0.69							Anand Rathi	15,25,000	0.00		
									Release of excess			Share and Stock				
		0.77	0.77	4 07 00 000	0.77	Release	July 18, 2023	Pledge	security	1.87.00.000	9.77	Brokers Limited	-			
	1,87,00,000	9.77	9.77	1,87,00,000	9.11	Release	July 10, 2023	1 louge	Release of excess	1,100,100,100		Comfort Fincap				
	52.05.000	2.72	2.72	50.00.000	261	Release	July 17, 2023	Pledge	security	50,00,000	2.61	Limited				
Mrs. Shivani Amit Dahanukar	52,05,000	2.12	2.12	30,00,000	2.01	rtologoo	0017 117 22020					Anand Rathi				
												Share and Stock				
	90.71.043	4.74	4.74	45,30,000	2.37	A				-	-	Brokers Limited	45,30,000	2.3		
	30,71,040	4.7.4							Release of excess	4 9500		Comfort Fincap		4.0		
	-		-	45,00,000	2.35	Release	July 17, 2023	Pledge	security	19,00,000	0.99	Limited	26,00,000	1.30		
Ms. Anupama Arun Dahanukar	4,57,623	0.24	0.24		-											
Ms. Privadarshini Arun Dahanukar	5,38,281	0.28	0.28													
M L Dahanukar & Co Pvt. Ltd	95,07,631	4.97	4.97													
Arunoday Investments Pvt. Ltd.	71,34,330	3.73	3.73	-				100								
	8,04,58,460	42.02	42.02	6,10,00,000	31.86			-		4,18,00,000	21.83		1,92,00,000	10.0		

Shiyani Amit Dahanukar

Place : Mumbai

Date : July 24, 2023

Note: The total share capital is as on June 30, 2023 which is the latest filing done by the company to the Stock Exchanges.

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