

February 23, 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: Intimation pursuant to Regulation 39(3) of the SEBI (LODR)

Regulations, 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 Shareholder/RTA on February 23, 2023 regarding loss of share certificate(s) as detail given herein below:

Sr. No.	Name And Folio No	Certificate No.	Distinctive No.		No. of
			From	То	Shares
1.	NILIMA I MEHTA JOINTLY WITH SARLA I MEHTA AND ISHVERLAL MEHTA	103402	34099077	34099532	456
		68584	2343495	2343544	50
		68585	2343545	2343554	10
		68586	2343555	2343564	10
		68587	2343565	2343569	5
		68588	2343570	2343570	1
		97640	10721771	10721922	152

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Dipti Todkar Company Secretary

Corp. Office: Industrial Assurance Building, 3<sup>rd</sup> 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, Dist. Ahmednagar, Maharashtra - 413 720, India **P** +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135 **E** regoff@tilind.com

Web: www.tilind.com