

March 28, 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)</u>
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 March 28, 2023 regarding loss of share certificate(s) as detail given herein below:

| Sr. | Name And | Certificate | Distinctive No. | | No. of |
|-----|---------------------------------|-------------|-----------------|----------|--------|
| No. | Folio No | No. | From | То | Shares |
| 1. | SUSHILA DEVI BIRLA (B000469) | 101853 | 32857531 | 32857572 | 42 |
| | | 2094 | 24669 | 24673 | 5 |
| | | 2095 | 24674 | 24674 | 1 |
| | | 2096 | 24675 | 24675 | 1 |
| | | 95962 | 10315993 | 10316006 | 14 |

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Dipti Todkar Company Secretary

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CIN: L15420PN1933PLC133303

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