

November 03, 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 Shareholders/RTA on November 01, 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.	GURMUKH WADHWANI (Folio No.:- G000649)	43260	1487760	1487769	10
		43261	1487770	1487779	10
		43262	1487780	1487784	5
		43427	1493514	1493563	50
		43428	1493564	1493573	10
		43429	1493574	1493583	10
		43430	1493584	1493588	5
		91578	3098846	3098895	50
		91583	3099096	3099145	50

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Vijeta Shah **Compliance 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, 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