

April 11, 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 April 11, 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.	Sunil Fulchand Shah (S001642)	41690	1454685	1454734	50
		41691	1454735	1454784	50
		41692	1454785	1454794	10
		41693	1454795	1454795	1
		41694	1454796	1454796	1

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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