

April 13, 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 issue of Duplicate 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 issued duplicate shares certificates, on receipt of proper documentation from the shareholder and pursuant to the approval granted on April 12, 2023 as per details given herein below:

Name And	Old	New	Distinctive No.		No. of
Folio No	Certificate	Certificate	From	То	Shares
	Nos.	Nos.			
Arundhati Arun	104376	110305	34294397	34295296	900
Sakpal Jt 1: Arun	98768	110304	10807285	10807584	300
Mahadev Sakpal	21904	110303	599682	599731	50
(A000448)	21903	110302	599632	599681	50
	21902	110301	599582	599631	50

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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