

December 29, 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 (Listing

Obligations and Disclosure Requirements) Regulations, 2015

regarding issue of Duplicate share certificate(s)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) 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 December 28, 2023 as per details given herein below:

Name And	Old	New	Distinctive No.		No. of
Folio No	Certificate	Certificate	From	То	Shares
	Nos.	Nos.			
Kanta J Unadkat Jointly With Rajan J Unadkat And	30637	110327	813503	813552	50
Chetan J Unadkat					
(Folio No. :K000894)	101884	110328	32862831	32863130	300

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Vijeta Shah Compliance Officer

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CIN: L15420PN1933PLC133303

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