

October 04, 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 October 03, 2023 as per details given herein below:

Name And Folio No	Old Certificate	New Certificate	Distinctive No.		No. of
			From	То	Shares
	Nos.	Nos.			
Ateka Ismail	95197	110326	10265437	10265460	24
Babujee Jointly					
With Esmail					
Mohamedaly					
Babujee (B000108)					

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Abhinav Gupta Chief Financial Officer

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CIN: L15420PN1933PLC133303

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