

CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720 Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020 Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22046904

BY ONLINE FILING

Ref: TI/BSE/COMP/2020-21/48

October 29, 2020

To,

The Manager (Listing), BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Ph: 022 2272 1233/34

Fax: 022 2272 1233/3²

Sub: Intimation pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015

regarding loss of share certificate(s)

Ref: <u>Scrip Code - 507205</u>

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 a Shareholder on October 29, 2020 regarding loss of share certificate(s) as detail given herein below:

Folio No	Certificate No.	Distinctive No.		No. of Shares
		From	To	
R000604	101665	32820817	32821158	342
	1569	21768	21777	10
	1570	21778	21778	1
	73487	2459547	2459556	10
	73488	2459557	2459566	10
	73489	2459567	2459576	10
	73490	2459577	2459586	10
	73491	2459587	2459591	5
	73492	2459592	2459592	1
	95761	10299385	10299498	114

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Gaurav Thakur Company Secretary