



**April 24, 2024**

To,  
BSE Limited,  
The Corporate Relationship Dept,  
1<sup>st</sup> 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 April 22, 2024 as per details given herein below:

Name And Folio No	Old Certificate Nos.	New Certificate Nos.	Distinctive No.		No. of Shares
			From	To	
Dilipsinh Laxmidas Jointly with Mahendra Laxmidas and Bena Dilipsinh (Folio No. D000608)	4840	110387	125460	125469	10
	4841	110388	125470	125470	1
	4842	110389	125471	125471	1
	53002	110390	1917342	1917351	10
	53003	110391	1917352	1917356	5

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

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

**Minuzeer Bamboat**  
**Company Secretary and Compliance Officer**

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra – 400 020, India  
**P +91 (22) 2283 1716/18 F +91 (22) 2204 6904**  
**E tillquor@tilind.com**

**CIN: L15420PN1933PLC133303**

**Regd. Office:** P.O. Tilaknagar, Tal. Shrirampur,  
Dist. Ahmednagar, Maharashtra – 413 720, India  
**P +91 (2422) 265 123 / 265 032 F +91 (2422) 265 135**  
**E regoff@tilind.com**

**Web: www.tilind.com**