



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	
RAMGOPAL RAMGARHIA (Folio No. R001022)	34510	110371	1219931	1219940	10
	34511	110372	1219941	1219945	5
	5394	110370	128355	128359	5
	54342	110373	1973879	1973888	10
	54344	110374	1973899	1973903	5
	68063	110375	2327564	2327573	10
	68064	110376	2327574	2327578	5
	84775	110377	2789300	2789349	50
	84776	110378	2789350	2789399	50
	84905	110379	2794846	2794895	50
	84906	110380	2794896	2794945	50

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**

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**E tillquor@tilind.com**

**CIN: L15420PN1933PLC133303**

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