

## March 20, 2024

To, BSE Limited, The Corporate Relationship Dept, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

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,

**Scrip Code: 507205** 

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 March 20, 2024 as per details given herein below:

Name And	Old	New	Distinctive No.		No. of
Folio No	Certificate Nos.	Certificate Nos.	From	То	Shares
Mahendra					
Laxmidas Jointly	101298	110366	32753477	32753480	4
With Ranjan					
Laxmidas Bhatia					
(Folio No.:					
M001422)	95359	110365	10270731	10270732	2

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 tiliquor@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