

April 04, 2024

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: Intimation pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 regarding loss of 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 received information from Shareholder/RTA on April 03, 2024 regarding loss of share certificate(s) as detail given herein below:

Sr. No.	Name And Folio No	Certificate No.	Distinctive No.		No. of
			From	То	Shares
	Devyani Jayesh				
1.	Desai Jointly				
	With Jayesh				
	Nathubhai	30515	811612	811661	50
	Desai				
	(Folio No. :-				
	D001287)				

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, 3rd Floor, Churchgate, Mumbai, Maharashtra - 400 020, India P +91 (22) 2283 1716/18 F +91 (22) 2204 6904 E tiliquor@tilind.com 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

CIN: L15420PN1933PLC133303

Web: www.tilind.com