

March 28, 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**

<u>Sub:</u> 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 March 28, 2024 as per details given herein below:

Name And	Old	New	Distinctive No.		No. of
Folio No	Certificate	Certificate	From	То	Shares
	Nos.	Nos.			
Himanshu M	27807	110353	763077	763126	50
Choksi (Folio	27808	110354	763127	763136	10
No.: H000239)	27809	110355	763137	763146	10
	27810	110356	763147	763151	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

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