



April 13, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai 400001  
**Scrip Code : 507205**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051.  
**Symbol : TI**

**Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended March 31, 2024 duly signed by the Compliance Officer of the Company and authorized representative of the Share Transfer Agent viz. M/s. Bigshare Services Pvt. Ltd., certifying compliance with the requirements of sub-regulation 7(2) of the aforesaid Regulations.

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**

Encl.: as above

**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](mailto: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](mailto:regoff@tilind.com)  
**Web:** [www.tilind.com](http://www.tilind.com)

**Name of Company: Tilaknagar Industries Ltd.**  
**ISIN: INE133E01013**  
**Scrip Code: NSE - TI, BSE - 507205**

### **Compliance Certificate**

*[Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015]*

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that **Tilaknagar Industries Ltd.** having its Registered Office at **P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra - 413720** has appointed **Bigshare Services Pvt. Ltd.** as its Share Transfer Agent (STA) having its Registered Office at **E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072** for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, **Bigshare Services Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of **Tilaknagar Industries Ltd.** during the period from April 01, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of **Tilaknagar Industries Ltd.**

#### **For Tilaknagar Industries Ltd.**

MINUZEER Digitally signed by  
MINUZEER YAZDI  
YAZDI BAMBOAT  
Date: 2024.04.11  
BAMBOAT 11:14:10 +05'30'

Minuzeer Bamboat  
Company Secretary  
ACS - 73014  
Place: Mumbai

#### **For Bigshare Services Pvt. Ltd.**

VENKATA Digitally signed by  
KRISHNA VENKATA KRISHNA  
MOHAN MOHAN NANDAM  
Date: 2024.04.11  
NANDAM 12:30:45 +05'30'

Authorised Signatory  
Place: Mumbai