

March 01, 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 (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 01, 2024 as per details given herein below:

Name And Folio No	Old Certificate Nos.	New Certificate Nos.	Distinctive No.		No. of
			From	То	Shares
Vikram Mahendra Shah (Folio No. :- V000423)	45355	110344	1531957	1531966	10
	45356	110345	1531967	1531976	10
	45357	110346	1531977	1531977	1
	45358	110347	1531978	1531978	1
	45359	110348	1531979	1531979	1
	45360	110349	1531980	1531980	1
	93029	110350	4865923	4865938	16
	97854	110351	10738825	10738904	80
	103578	110352	34143283	34143522	240

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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CIN: L15420PN1933PLC133303

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