



April 24, 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 April 22, 2024 as per details given herein below:

Name And Folio No	Old Certificate Nos.	New Certificate Nos.	Distinctive No.		No. of Shares
			From	To	
MAMTA RAMGARHIA (Folio No. M000970)	65288	110381	2243974	2243983	10
	65289	110382	2243984	2243993	10
	65290	110383	2243994	2244003	10
	65291	110384	2244004	2244013	10

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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