

March 14, 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 Shareholders/RTA on March 14, 2024 regarding loss of share certificate(s) as details given herein below:

Sr.	Name And	Certificate	Distinctive No.		No. of
No.	Folio No	No.	From	То	Shares
1.	Bharatkumar Padamsi Jointly with Madhusudan Madhavdas (Folio No. :- B000724)	101164	32740989	32741336	348
		23866	652231	652240	10
		23867	652241	652250	10
		23868	652251	652255	5
		92491	3901375	3901407	33
		95219	10265929	10266044	116

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

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@tillnd.com

Web: www.tilind.com