

March 15, 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> <u>Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> 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 15, 2024 as per details given herein below:

Name And	Old	New	Distinctive No.		No. of
Folio No	Certificate	Certificate	From	То	Shares
	Nos.	Nos.			
Mahendra					
Lamxidas Bhatia	95357	110357	10270685	10270718	34
Jointly With					
Harish Laxmidas					
Sampat					
(Folio No.:	101296	110358	32753385	32753452	68
M001420)					

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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