

## March 20, 2024

To, BSE Limited, The Corporate Relationship Dept, 1<sup>st</sup> 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 regarding issue of Duplicate share certificate(s)</u>

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 20, 2024 as per details given herein below:

Name And	Old	New	Distinctive No.		No. of
Folio No	Certificate Nos.	Certificate Nos.	From	То	Shares
Mahendra Lamxidas Bhatia	101297	110364	32753453	32753476	24
Jointly With Ranjan Laxmidas					
Bhatia (Folio No.: M001421)	95358	110363	10270719	10270730	12
Mahendra Laxmidas (Folio No. : M000160)	10132	110367	233410	233410	1

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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