

February 14, 2024

To, BSE Limited, The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 **Symbol: TI**

Scrip Code: 507205

Sub: <u>Intimation pursuant to Regulation 39(3) of the SEBI (LODR)</u>
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 February 13, 2024 regarding loss of share certificate(s) as details given herein below:

Sr.	Name And Folio No	Certificate No.	Distinctive No.		No. of
No.			From	То	Shares
1.	Mamta Ramgarhia jointly with Ramgopal Ramgarhia (Folio No. M001274)	66271	2272423	2272432	10
		66272	2272433	2272442	10
2.	Mamta Ramgarhia (Folio No. M000970)	65288	2243974	2243983	10
		65289	2243984	2243993	10
		65290	2243994	2244003	10
		65291	2244004	2244013	10
3.	Ramgopal Ramgarhia (Folio No. R001022)	34510	1219931	1219940	10
		34511	1219941	1219945	5
		5394	128355	128359	5
		54342	1973879	1973888	10
		54344	1973899	1973903	5
		68063	2327564	2327573	10
		68064	2327574	2327578	5

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@tilind.com

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84775	2789300	2789349	50
84776	2789350	2789399	50
84905	2794846	2794895	50
84906	2794896	2794945	50

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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