



April 11, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol : TI

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended March 31, 2022 duly signed by the Compliance Officer of the Company and authorized representative of the Share Transfer Agent viz. M/s. Bigshare Services Pvt. Ltd., certifying compliance with the requirements of sub-regulation 7(2) of the aforesaid Regulations.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Dipti Todkar
Company Secretary and Compliance officer

Encl.: as above

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 tillquor@tilind.com
CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shirampur,
Dist. Ahmednagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com
Web: www.tilind.com

Name of Company: Tilaknagar Industries Ltd.
ISIN: INE133E01013
Scrip Code: NSE - TI, BSE - 507205

Compliance Certificate

[Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that **Tilaknagar Industries Ltd.** having its Registered Office at **P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra - 413720** has appointed **Bigshare Services Pvt. Ltd.** as its Share Transfer Agent (STA) having its Registered Office at **1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059** for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, **Bigshare Services Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of **Tilaknagar Industries Ltd.** during the period from April 01, 2021 to March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of **Tilaknagar Industries Ltd.**

For Tilaknagar Industries Ltd.

Dipti Todkar
Company Secretary
ACS – 21676
Place: Mumbai

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA MOHAN
NANDAM
NVK Mohan
Authorised Signatory
Place: Mumbai

Digitally signed by VENKATA KRISHNA MOHAN
NANDAM
DN: c=IN, st=Maharashtra,
2.5.4.20=e8996387d6444348c4c2be57089217b4f56
42cef8f4212a66034752c5cb, postalCode=400078,
street=E3402 LODHA IMPERIA TANK ROAD OPP
DREAM MALL, BHANDUP WEST,
serialNumber=863607c69d239d57c053cf267abe4666
843b283ad8ee1c296e272e7687642e, o=Personal,
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudonym=5bbe656a3366659088b931a8cda9c4
Date: 2022.04.11 14:23:40 +05'30'