

August 14, 2024

To, BSE Limited, The Corporate Relationship Dept, 1<sup>st</sup> 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

Scrip Code: 507205 Symbol: TI

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 Shareholder/RTA on August 13, 2024 regarding loss of share certificate(s) as detail given herein below:

Sr.	Name And	Certificate	Distinctive No.		No. of
No.	Folio No	No.	From	То	Shares
1.	Yogesh Manubhai Shah jointly with Jyotsna Yogesh Shah (Folio No.:- S000394)	16298	281337	281346	10
		16299	281347	281347	1
		74634	2478773	2478782	10
		74635	2478783	2478792	10
		74636	2478793	2478802	10
		74637	2478803	2478807	5
		74638	2478808	2478808	1
		74639	2478809	2478809	1
		74640	2478810	2478810	1
		74641	2478811	2478811	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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