



April 25, 2023

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.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023**

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Tilaknagar Industries Ltd.**

**Dipti Todkar**  
**Company Secretary and Compliance officer**

Encl.: as above

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra - 400 020, India  
**P** +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904  
**E** [tiliquor@tilind.com](mailto: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](mailto:regoff@tilind.com)  
**Web:** [www.tilind.com](http://www.tilind.com)



To,  
The Board of Directors  
**TILAKNAGAR INDUSTRIES LIMITED**  
P. O. Tilaknagar, Tal. Shrirampur,  
Ahmednagar- 413720, Maharashtra.

Dear Sirs/Madam,

**COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined the relevant registers, papers and other documents that were considered necessary of **TILAKNAGAR INDUSTRIES LIMITED** having its Registered Office at P. O. Tilaknagar, Tal. Shrirampur, Ahmednagar- 413720, as maintained by their Registrar and Share Transfer Agent, '**BIGSHARE SERVICES PRIVATE LIMITED**', pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the **FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023** for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on my examination/explanations given to me by the Company/ Registrar and Share Transfer Agent, which to the best of my knowledge & belief were necessary for the purpose of my certification, I hereby certify that:

- A. The Company has not received any requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the Financial Year ended 31<sup>st</sup> March, 2023 and hence, no Share Certificates were issued.

**For V. M. Kundaliya & Associates**  
**Company Secretaries**

VICKY  
MADHAVDAS  
KUNDALIYA

Digitally signed by VICKY  
MADHAVDAS KUNDALIYA  
Date: 2023.04.25 16:31:28  
+05'30'

**Vicky M. Kundaliya**  
**Proprietor**

**FCS-7716/C. P. No. 10989**

**UDIN: F007716E000189194**

**Peer Review Certificate No. 1245/2021**

**ICSI Unique Code: S2012MH183100**

**Place: Mumbai**

**Date: 25<sup>th</sup> April, 2023**