

COMFORT FINCAP LIMITED

Registered Office:- 22, Block B, Camac Street, Behind Pantaloons, Kolkata, West Bengal - 700 016; Corporate Office:- 301, 3"Floor, A wing, Hetal Arch, S.V.Road, Malad (West), Mumbai - 400064; Tel. No.: 022 - 6894 8500 / 08 / 09: Fax: 022-2889 2527; E-mail: info@comfortfincap.com; Website: www.comfortfincap.com.

CIN: L65923WB1982PLC035441

Date: July 18, 2023

To,

BSE Limited,

Phirozee Jeejeeboy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 507205

To.

The National Stock Exchange of

India Limited

Exchange Plaza,

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: TI

To

The Managing Director, Tilaknagar Industries Limited,

P.O. Tilaknagar, Tal. Shrirampur,

Dist. Ahemdnagar,

Ahemdnagar - 413720

Sub: <u>Disclosure pursuant to the provisions of Regulation 29(2) read with Regulation 29(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Ma'am,

Pursuant with provisions of Regulation 29(2) read with Regulation 29(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure relating to release of pledged equity shares of Tilaknagar Industries Limited.

You are requested to take note of the same in your records.

Thanking you,

Yours truly,

For Comfort Fincap Limited

Ankur Agrawal Director DIN: 06408167

Encl: As above

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Tilaknagar Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Comfort Fincap Limited (Pledgee)			
Whether the acquirer belongs to Promoter/Promoter group	No			
Name(s) of the Stock Exchange(s) where the	1. BSE Limited			
shares of TC are Listed	2. The National Stock Exchange of India			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	TO THAT TO THE GITTERE	
Before the aequisition /disposal under consid	leration, holding of:	9		
a) Shares carrying voting rights	Nil	N.A	N.A	
b) Shares in the nature of encumbrance (Pledge / lien / non-disposal undertaking / others)	1,05,00,000	5.54%	5.54%	
c) Voting rights (VR) otherwise than by equity shares	Nil	N.A	N.A	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	N.A	N.A	
e) Total (a+b+c+d)	1,05,00,000	5.54%	5.54%	

a) Shares carrying voting rights acquired /sold	Nil	N.A	N.A
b) VRs acquired / sold otherwise than by shares	Nil	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	N.A	N.A
d) Shares encumbered / invoked/released by the acquirer	69,00,000	3.64%	3.64%
e) Total (a+b+c+d)	69,00,000	3.64%	3.64%
After the acquisition / disposal, holding of:			
a) Shares carrying voting rights	Nil	N.A	N.A
b) Shares encumbered with the acquirer	36,00,000	1.90%	1.90%
c) VRs otherwise than by shares	Nil	N.A	N.A





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d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	N.A	N.A	
e) Total (a+b+c+d)	36,00,000	1.90%	1.90%	
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Release of pledged equity shares pursuant to Regulation 29(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	No. of shares Released	% w.r.t. share capital	Date of Release	
	69,00,000	3.64%	July 17, 2023	
Equity share capital / total voting capital of the TC before the said acquisition / sale	18,96,73,996 Equity Shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	18,96,73,996 Equity Shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	18,96,73,996 Equity Shares of Rs. 10/- each			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulation.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Comfort Fincap Limited (Pledgee)

Ankur Agrawal Director DIN: 0640816

Place: Mumbai Date: July 18, 2023