

March 16, 2023

To,

BSE Limited, The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 507205

National Stock Exchange of India Ltd.,

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: TI

Sub: <u>Intimation pursuant to Regulation 39(3) of the SEBI (LODR)</u>
Regulations, 2015 regarding issue of Duplicate 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 issued duplicate shares certificates, on receipt of proper documentation from the shareholder and pursuant to the approval granted on March 15, 2023 as per details given herein below:

Name And	Old	New	Distinctive No.		No. of
Folio No	Certificate	Certificate	From	То	Shares
	Nos.	Nos.			
HIRABEN	27431	110291	757695	757744	50
MAGANBHAI	27432	110292	757745	757754	10
PATEL (H000174)	27433	110293	757755	757764	10
	27434	110294	757765	757769	5
	56228	110295	2018332	2018381	50
	56229	110296	2018382	2018431	50
	92386	110297	3896641	3896740	100
	94857	110298	10211095	10211644	550
	100830	110299	32602419	32604068	1650

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Dipti Todkar Company Secretary

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CIN: L15420PN1933PLC133303

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