



April 12, 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.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

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 year ended March 31, 2022.

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, 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



Ragini Chokshi & Associates

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TILAKNAGAR INDUSTRIES LIMITED** maintained by **BIGSHARE SERVICES PVT LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **TILAKNAGAR INDUSTRIES LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2022.

- A)** Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B)** Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days or any other prescribed time of lodgement.

Place: Mumbai

Date: 12-04-2022

For Ragini Chokshi & Associates

Ragini
Kamal
Chokshi

Ragini Kamal
Chokshi
2022.04.12
14:51:58 +05'30'

**Ragini Chokshi
(Proprietor)**

Membership No. 2390

COP No. 1436

UDIN: F002390D000082030