

August 10, 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: Intimation pursuant to Regulation 39(3) of the SEBI (LODR) 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 August 08, 2023 as per details given herein below:

Name And	Old	New	Distinctive No.		No. of
Folio No	Certificate Nos.	Certificate Nos.	From	То	Shares
HASMUKH KAPADIA	100489	110325	32429659	32429680	22
(H000559)	92228	110324	3889467	3889477	11

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Abhinav Gupta Chief Financial Officer

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