



January 27, 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 January 27, 2023 as per details given herein below:

Name And Folio No	Old Certificate Nos.	New Certificate Nos.	Distinctive No.		No. of Shares
			From	To	
Ms. Nidhipati Singhania (S001249)	92000	110246	292193	292198	6
	92001	110247	2494552	2494570	19
	92221	110248	3889152	3889164	13

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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