

January 17, 2024

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) Regulations,</u> 2015 regarding loss of 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 received information from Shareholders/RTA on January 15, 2024

regarding loss of share certificate(s) as details given herein below:

Sr. No.	Name And Folio No	Certificate No.	Distinctive No.		No. of
			From	То	Shares
1.	Virmati Laxmidas Jointly with Dilipsinh Laxmidas and Mahendra Laxmidas (Folio No. V000155)	101404	32767051	32767086	36
		20084	310795	310795	1
		20085	310796	310796	1
		95476	10275939	10275954	16
2.	Dilipsinh Laxmidas Jointly with Mahendra Laxmidas and Krishnakumar Laxmidas (Folio No. D000611)	101196	32742819	32742854	36
		4849	125491	125495	5
		4850	125496	125496	1
		95250	10266531	10266542	12
3.	Mahendra Laxmidas Jointly with Ranjan Laxmidas Bhatia (Folio No. M001421)	101297	32753453	32753476	24
		95358	10270719	10270730	12
4.	Mahendra Laxmidas (Folio No. M000160)	10132	233410	233410	1

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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