

BSE Limited,

The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Mumbai – 400 001

Scrip Code: 507205

National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (East),

Symbol: TI

Mumbai - 400 051

Sub: Intimation for change in address of Registrar and Share Transfer Agent (RTA)

Dear Sir/Madam,

With reference to captioned subject, we would like to inform you that our Registrar and Share Transfer Agent (RTA) viz. Bigshare Services Pvt. Ltd. has shifted its corporate office/operational head office to the below mentioned address:

Bigshare Services Pvt. Ltd. Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093

You are requested to update the aforesaid address in your record for the information of the shareholders of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Dipti Todkar Company Secretary and Compliance officer

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 tiliquor@tilind.com

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720, India P +91 (2422) 265 123 / 265 032 F+91 (2422) 265 135 E regoff@tilind.com

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