



July 14, 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 in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed the certificate as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, received from M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2022.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,  
**For Tilaknagar Industries Ltd.**

**Dipti Todkar**  
**Company Secretary and Compliance officer**

Encl.: as above

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra - 400 020, India  
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**E** [tiliquor@tilind.com](mailto:tiliquor@tilind.com)  
**CIN:** L15420PN1933PLC133303

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**E** [regoff@tilind.com](mailto:regoff@tilind.com)  
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Date: 07/07/2022

**TILAKNAGAR INDUSTRIES LTD  
INDUSTRIAL ASSURANCE BUILDING,  
3RD FLOOR,  
CHURCHGATE,MUMBAI  
Mumbai-400020**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30<sup>th</sup> June, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,  
For Bigshare Services Pvt. Ltd



Prasad Madiwale  
Authorised Signator.,