



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Date: 29th August, 2022

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai -400001**

Scrip Code - 503663

Sub- Intimation and disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to our Notice Letter dated 19th July, 2022 for the payment of first and final call amount of Rs. 2.50/-per share in respect of 9,63,60,000 partly paid-up equity shares of face value of Rs. 1/- per share of the Company allotted pursuant to Right Issue on 22nd March, 2022 which was payable from Friday, 5th August, 2022 to Friday, 19th August, 2022 (both days inclusive), We hereby inform that the Company has received first and final call money on 9,35,72,857 partly paid-up equity shares aggregating to Rs. 23,39,32,142.50/- representing around 97.11% of the amount due on First and Final Call. The Board of Directors of the Company at its meeting held today i.e. Monday, 29th August, 2022 has inter-alia approved the conversion of 9,35,72,857 partly paid-up equity shares of face value Rs.1/- each into fully paid-up equity shares of face value Rs.1/- each, against which the first and final call money has been received. The converted shares will rank pari passu with the existing fully paid-up equity shares and shall be available to trade under the ISIN INE026L01022, subject to completion of necessary corporate actions and receipt of listing and trading approvals from BSE Limited.

You are requested to take the information on record.

**Yours Faithfully,
Tilak Ventures Limited**

**Girraj Kishor Agrawal
Director
DIN: 00290959**