

July 05, 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: <u>Intimation pursuant to Regulation 39(3) of the SEBI (LODR)</u>
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 July 04, 2023 as per details given herein below:

Name And Folio No	Old Certificate Nos.	New Certificate Nos.	Distinctive No.		No. of
			From	То	Shares
HOMAI RUSTOM NEJABAT JT1-HORMUZD RUSTOM NEJABAT JT2-SOHRAB RUSTOM NEJABAT (N000209)	12663	110314	259265	259269	5
	12664	110315	259270	259270	1
	12665	110316	259271	259271	1
	12666	110317	259272	259272	1
	95375	110318	10270907	10270922	16
	101314	110319	32754003	32754050	48

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Dipti Todkar Company Secretary

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

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