

January 19, 2024

To, BSE Limited, The Corporate Relationship Dept, 1<sup>st</sup> 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: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of Duplicate share certificate(s)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) 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 January 19, 2024 as per details given herein below:

| Name And  | Old         | New         | Distinctive No. |          | No. of |
|---|-------------|-------------|-----------------|----------|--------|
| Folio No  | Certificate | Certificate | From            | То       | Shares |
|   | Nos.        | Nos.        |                 |          |        |
| Bhagawanbhai<br>Devchandbhai<br>Patel Jointy with<br>Maganbhai M Patel<br>(Folio No.:<br>B000608) | 100829      | 110334      | 32601969        | 32602418 | 450    |
|   | 23191       | 110329      | 641212          | 641261   | 50     |
|   | 23192       | 110330      | 641262          | 641271   | 10     |
|   | 23193       | 110331      | 641272          | 641281   | 10     |
|   | 23194       | 110332      | 641282          | 641286   | 5      |
|   | 94856       | 110333      | 10210945        | 10211094 | 150    |

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

## Minuzeer Bamboat Company Secretary and Compliance Officer

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CIN: L15420PN1933PLC133303

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