

June 03, 2024

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**

<u>Sub:</u> 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 June 03, 2024 as per details given herein below:

Name And	Old	New	Distinctive No.		No. of
Folio No	Certificate Nos.	Certificate Nos.	From	То	Shares
Jashvantlal Balakhidas Jointly With Pushpa Jashvantlal (Folio No. :- J000408)	100613	110408	32490895	32492394	1500
	28498	110393	777392	777441	50
	28499	110394	777442	777491	50
	28500	110395	777492	777501	10
	28501	110396	777502	777502	1
	28502	110397	777503	777503	1
	57682	110404	2046525	2046525	1
	57683	110405	2046526	2046526	1
	57684	110406	2046527	2046527	1
	94620	110407	10168329	10168828	500
	57676	110398	2046390	2046439	50

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 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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57677	110399	2046440	2046489	50
57678	110400	2046490	2046499	10
57679	110401	2046500	2046509	10
57680	110402	2046510	2046519	10
57681	110403	2046520	2046524	5

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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