

July 19, 2022

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 - 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 18, 2022 as per details given herein below:

Name And	Old	New Distinctive No.		tive No.	No. of
Folio No	Certificate	Certificate	From	То	Shares
	Nos.	Nos.			
Mr. Ratan	73084	110240	2445625	2445674	50
Chand	73085	110241	2445675	2445724	50
(R000505)	73086	110242	2445725	2445774	50
	73097	110243	2446275	2446324	50
	73098	110244	2446325	2446374	50
	73099	110245	2446375	2446424	50

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

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

Web: www.tilind.com