



April 25, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol : TI

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tilaknagar Industries Ltd.

Minuzeer Bamboat
Company Secretary and Compliance officer

Encl.: as above

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Churchgate, Mumbai, Maharashtra - 400 020, India
P+91 (22) 2283 1716/18 **F**+91 (22) 2204 6904
Etiliquor@tilind.com
CIN: L15420PN1933PLC133303

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Dist. Ahmednagar, Maharashtra - 413 720, India
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Eregoff@tilind.com
Web: www.tilind.com



Dhirendra Maurya
M.Com, ACS

D MAURYA & ASSOCIATES
Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31st MARCH 2024**

I have examined the relevant books and records of Bigshare Services Pvt. Ltd., RTA of **Tilaknagar Industries Limited** (CIN: L15420PN1933PLC133303) produced before me for the purpose of issuing the Certificate under sub-regulation 9 of Regulation 40 of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 with the BSE Limited / NSE Limited and based on my such examination as well as information and explanations to me which to the best of our knowledge and belief were necessary for the purposes of my certification, I hereby certify that in my opinion and according to the best of my information and belief the company has, in relation to the period ended **31st March 2024** delivered all certificates within the period stipulated under Listing Agreement from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange of endorsement of calls/allotment monies.

Regards,

D MAURYA & ASSOCIATES
Practicing Company Secretary



Dhirendra R. Maurya
Proprietor
ACS No. 22005; CP No. 9594

Peer Review Cert. No.: 2544/2022
UDIN: A022005F000244700

Date: April 25, 2024
Place: Mumbai