

February 17, 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: Intimation pursuant to Regulation 39(3) of the SEBI (LODR) 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 certificate, on receipt of proper documentation from the shareholder and pursuant to the approval granted on February 17, 2023 as per details given herein below:

Name And	Old	New Certificate	Distinctive No.	No. of Shares
Folio No	Certificate	Nos.	From-To	
	Nos.			
KIRAN				
YOGNESH				
MANIAR jointly				
with VARUN				
YOGNESH				
MANIAR				
(K001328)	92902	110290	4860594 - 4860649	56

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Dipti Todkar Company Secretary

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