

## January 12, 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 (LODR) Regulations, 2015 regarding loss of 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 received information from Shareholders/RTA on January 11, 2024 regarding loss of share certificate(s) as detail given herein below:

Sr. No.	Name And Folio No	Certificate No.	Distinctive No.		No. of
			From	То	Shares
1.	Harish Sampat	101224	32746701	32746706	6
	(Folio No. H000557)	92493	3901409	3901409	1
		95279	10267857	10267858	2
2.	Mahendra Lamxidas	101296	32753385	32753452	68
	Bhatia Jointly with Harish Laxmidas Sampat (Folio No. M001420)	95357	10270685	10270718	34
3.	Dilipsinh Laxmidas	101193	32742543	32742704	162
	Jointly with	4840	125460	125469	10
	Mahendra Laxmidas	4841	125470	125470	1
	and Bena Dilipsinh	4842	125471	125471	1
	(Folio No. D000608)	53002	1917342	1917351	10
		53003	1917352	1917356	5

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Vijeta Shah Compliance Officer

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