

July 05, 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> <u>Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issue of Duplicate share certificate(s)</u>

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 July 05, 2024 as per details given herein below:

Name And	Old Certificate Nos.	New Certificate Nos.	Distinctive No.		No. of
Folio No			From	То	Shares
Sushila Devi Birla Jointly With Rakesh Damani (Folio No.:- B000469)	101853	110431	32857531	32857572	42
	2094	110427	24669	24673	5
	2095	110428	24674	24674	1
	2096	110429	24675	24675	1
	95962	110430	10315993	10316006	14

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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