

August 14, 2024

To,
BSE Limited,
The Corporate Relationship Dept,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumboi: 400,001

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: <u>Intimation pursuant to Regulation 39(3) of the SEBI (LODR)</u>
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 Shareholder/RTA on August 12, 2024 regarding loss of share certificate(s) as detail given herein below:

| Sr. | Name And | Certificate | Distinctive No. | | No. of |
|-----|--|-------------|-----------------|---------|--------|
| No. | Folio No | No. | From | То | Shares |
| 1. | Sudhir Adarkar jointly with Uma Adarkar (Folio No. :- | 79055 | 2583976 | 2584025 | 50 |
| | | 79056 | 2584026 | 2584075 | 50 |
| | | 79057 | 2584076 | 2584125 | 50 |
| | | 79058 | 2584126 | 2584175 | 50 |
| | S002467) | 79059 | 2584176 | 2584225 | 50 |
| | | 79063 | 2584376 | 2584425 | 50 |
| | | 79064 | 2584426 | 2584475 | 50 |
| | | 79065 | 2584476 | 2584525 | 50 |
| | | 79066 | 2584526 | 2584575 | 50 |
| | | 79067 | 2584576 | 2584625 | 50 |

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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CIN: L15420PN1933PLC133303

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