

AMIT DAHANUKAR
Chairman & Managing Director
B.Eng. (Elec.). M.S. (USA)

Date: June 21, 2021

To, The Manager (Listing), BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Ph: 022 2272 5092/3030 Fax: 022 2272 3353 Email id: corp.relations@bseindia.com Scrip Code – 507205	To, The Manager (Listing), National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C / 1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Ph No.: 022 26598235/36 Fax No.:022 26598120/237/238 Email id: takeover@nse.co.in Scrip Code – TI
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Dear Sir /Madam,

Sub: Disclosure pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosure pertaining to release of pledged equity shares in the prescribed format.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

AMIT
DAHANUKAR

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DAHANUKAR
Date: 2021.06.21
10:57:34 +05'30'

(Amit Dahanukar)

Place: Mumbai
Encl: as above

CC: Tilaknagar Industries Ltd.
Corp. Office: Industrial Assurance Building,
3rd Floor, Churchgate, Mumbai – 400020

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

[illegible]

Dahanukar													
Ms.Priyadarshini Arun Dahanukar	5,38,281	0.39	-	-	-	-	-	-	-	-	-	-	-
M L Dahanukar & Co Pvt. Ltd	35,64,235	2.56	-	-	-	-	-	-	-	-	-	-	-
Arunoday Investments Pvt. Ltd.	11,90,934	0.85	-	-	-	-	-	-	-	-	-	-	-

AMIT
DAHANUKAR
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AMIT DAHANUKAR
Date: 2021.06.21
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(Amit Dahanukar)

Place: Mumbai

Date: June 21, 2021

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and trustee who may hold shares directly or on behalf of the lender.