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Amit Dahanukar

November 30, 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: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011-Release of pledged shares

Dear Sir/Madam,

In terms of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith disclosure regarding release of 1,20,70,000 pledged shares of Tilaknagar Industries Ltd.

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

Thanking you,

Yours faithfully,

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Amit Dahanukar

Promoter

Encl: as above

CC to:

Tilaknagar Industries Ltd.

3rd Floor, Industrial Assurance Building

Churchgate, Mumbai-400020

Email: investor@tilind.com

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.

Name of the Target Company(TC)				Tilaknagar Industries Ltd.											
Names of the Stock Exchanges where the shares of the target company are listed				a) BSE Limited b) National Stock Exchange of India Ltd.											
Date of reporting				November 30, 2023											
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked-				Mr. Amit Dahanukar (Promoter)											
Details of the creation/invocation/release of encumbrance:				Release of encumbrances on November 29, 2023											
Name of the Promoter(s) or PACs with him *				Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of event pertaining to encumbrance (3)					Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / Invocation [(2)-(3)]]	
	Number of Shares	% of total share capital	% w.r.t diluted share capital*()	Number of Shares	% of total share capital	Type of event (creation/ release/invocation)	Date of creation/release/ invocation-of- encumbrance	Type of encumbrance (pledge/lien/non- disposal- undertaking/other)	Reason for encumbrance (release)	Number of Shares	% of Total share capital	Name of the entity in whose favor shares encumbered ***	Number of Shares	% of total share capital	
Mr. Amit Dahanukar	2,68,44,552	13.95	13.95	97,45,000	5.07	Release	November 29, 2023	Pledge	Release of entire security	97,45,000	5.07	Anand Rathi Global Finance Limited	-	-	
				10,00,000	0.52	Release	November 29, 2023	Pledge	Release of entire security	10,00,000	0.52	Comfort Fincap Limited	-	-	
				13,25,000	0.69	Release	November 29, 2023	Pledge	Release of entire security	13,25,000	0.69	Anand Rathi Global Finance Limited	-	-	
Mrs. Shivani Amit Dahanukar	3,29,76,043	17.14	17.14	45,30,000	2.35	Release	November 29, 2023	Pledge	Release of entire security	45,30,000	2.35	Anand Rathi Global Finance Limited	-	-	
				26,00,000	1.35	Release	November 29, 2023	Pledge	Release of entire security	26,00,000	1.35	Comfort Fincap Limited	-	-	
Ms. Anupama Arun Dahanukar	4,57,623	0.24	0.24	-	-	-	-	-	-	-	-	-	-	-	
Ms. Priyadarshini Arun Dahanukar	5,38,281	0.28	0.28	-	-	-	-	-	-	-	-	-	-	-	
M L Dahanukar & Co Pvt. Ltd	95,07,631	4.94	4.94	-	-	-	-	-	-	-	-	-	-	-	
Arunoday Investments Pvt. Ltd.	71,34,330	3.71	3.71	-	-	-	-	-	-	-	-	-	-	-	
Total	7,74,58,460	40.26	40.26	1,92,00,000	9.98					1,92,00,000	9.98		-	-	

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Amit Dahanukar

Place : Mumbai

Date : November 30, 2023

(* *) 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.

(*)Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(*)The total share capital/Voting capital of the Company consists of allotment of 6,51,628 equity shares made pursuant to exercise of ESOPs and corporate action towards same is under process. Hence, the total share capital/voting capital of the Company varies from the last filing done by the Company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.