CIN: L15420PN1933PLC133303
Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720
Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020
Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

TI/COMP/21-22 July 2, 2021

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 **Scrip Code: TI**

Dear Sir/Madam,

Sub.: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to the captioned subject please find enclosed herewith the certificate as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, received from M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2021.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For Tilaknagar Industries Ltd.
SHEKHAR RAMJEET SINGH
Digitally signed by SHEKHAR RAMJEET SINGH
DN: c=IN, o=Personal, pseudonym=9d802484a61891f05a34f8312e2d51f1f0b5d1bb3ca1c6d5ff5afa050170df88, postalCode=400066, st=MAHARASHTRA, serialNumber=b35a0382a16a37158fe5f7b1555932b62916fd1d5ef81cb365dd31088c8a8a5c, cn=SHEKHAR RAMJEET SINGH
Date: 2021.07.02 12:33:05 +05'30'
Shekhar R Singh
Company Secretary

Encl.: as above

Bigshare Services Pvt. Ltd.

Date: 02/07/2021

TILAKNAGAR INDUSTRIES LTD
INDUSTRIAL ASSURANCE BUILDING,
3RD FLOOR,
CHURCHGATE,MUMBAI
Mumbai-400020

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Jibu John
Authorised Signatory