TILAKNAGAR INDUSTRIES LTD.

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 2046904

Ref: TI/COMP/2021-22 June 3, 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: Intimation pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 regarding loss of Share Certificate(s)

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received information from the Shareholders on June 3, 2021 regarding loss of share certificate(s) as detail given herein below:

Name And Folio No	Certificate No.	Distinctive No.		No. of Shares
		From	To	
SANJAY MADHUKAR THIGLE (S001508)	101712	32824731	32826746	2016
	40847	1441160	1441209	50
	40848	1441210	1441210	1
	40849	1441211	1441211	1
	40850	1441212	1441212	1
	40851	1441213	1441213	1
	77544	2538799	2538848	50
	77545	2538849	2538898	50
	77546	2538899	2538908	10
	77547	2538909	2538918	10
	77548	2538919	2538928	10
	77549	2538929	2538938	10
	77550	2538939	2538943	5
	77551	2538944	2538944	1
	92599	3904352	3904487	136
	95810	10301335	10302006	672

Kindly acknowledge the receipt and take the same 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: 2021.06.03 20:05:46 +05'30'

Shekhar R Singh
Company Secretary