

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

BY E-MAIL

Date: April 6, 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: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, being the Promoter of Tilaknagar Industries Ltd., hereby confirm and declare on behalf of Promoters and Promoter Group along with Persons Acting in Concert (“PAC”) that we hold 68,571,668 equity shares of Tilaknagar Industries Ltd. and have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2021.

Thanking you,
Yours Faithfully,

(Amit Dahanukar)

Place: Mumbai

CC: Audit Committee

Tilaknagar Industries Ltd.

P.O. Tilaknagar, Tal. Shrirampur,

Dist. Ahmednagar, Maharashtra – 413 720.

Email id: investor@tilind.com



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