Tel: 022-61522222 | Fax: 022-61522234 | Email Id: tilakfin@gmail.com

(Formerly: Tilak Finance Limited) CIN: L65910MH1980PLC023000 Regd Off: E/109, Crystal Plaza, Opp. Infinity Mail, New Link Road

Andheri (West), Mumbai - 400053

| Website : www.tilakfinance.com

Date: 1st July 2022

To Online surveillance BSE Limited, P J Towers, Dalai Street, Mumbai - 400001

Sub: Clarification Regarding Price Movement

Dear Sir,

This is in respect to your email dated 28th June, 2022 we would like to inform that we do not have any new/additional information/announcement which may have bearing on the price behaviour in the scrip.

Regards,

For Tilak Venture Limited

Girraj Kishor Agrawal Director DIN: 00290959