



January 30, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol : TI

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

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed 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 December 31, 2025.

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

Thanking you,

Yours faithfully,
For Tilaknagar Industries Ltd.

Minuzeer Bamboat
Company Secretary and Compliance Officer

Encl.: as above

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Churchgate, Mumbai, Maharashtra - 400 020, India
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E tiliquor@tilind.com

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Date: 09/01/2026

**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 31st December 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025 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,
For Bigshare Services Pvt. Ltd



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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