



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

ONLINE FILING

Ref: TI/BSE/COMP/20-21/04

May 05, 2020

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 5092/3030
Fax: 022 2272 3353

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015
Ref: Scrip Code – 507205

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended March 31, 2020 duly signed by the Compliance Officer of the Company and authorized representative of the Share Transfer Agent viz. M/s. Bigshare Services Pvt. Ltd., certifying compliance with the requirements of sub-regulation 7(2) of the aforesaid Regulations.

Please note that due to the outbreak of COVID-19, the Company has adopted 'Work From Home' as per directives issued by Central and State Government. Hence, we are submitting Sd/- copy of the disclosure.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Sd/-
Gaurav Thakur
Company Secretary

Encl: a/a

ISIN: INE133E01013

Scrip Code: NSE - TI, BSE - 507205

Compliance Certificate

[Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that **Tilaknagar Industries Ltd.** having its Registered Office at **P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413720** has appointed **Bigshare Services Pvt. Ltd.** as its Share Transfer Agent (STA) having its Registered Office at **1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059** for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, **Bigshare Services Pvt. Ltd.** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of **Tilaknagar Industries Ltd.** during the period from October 01, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of **Tilaknagar Industries Ltd.**

For Tilaknagar Industries Ltd.

For Bigshare Services Pvt. Ltd.

Sd/-
Gaurav Thakur
Company Secretary
ACS - 13968
Place: Mumbai
Date: May 05, 2020

Sd/-
S. Arunraj
Authorised Signatory
Place: Mumbai
Date: May 05, 2020