

TIL Limited

CIN : L74999WB1974PLC041725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

19th September, 2023

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir,

Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received from M/s. C B Management Services (P) Ltd., Registrar & Share Transfer Agent of the Company, on 19th September, 2023, we would like to inform that the Company has received intimation from the legal heir of following shareholder regarding loss of share certificate with a request for issue of duplicate share certificates:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	MRS MAYA BHAVNANI (since deceased) MR. RANJIT NARAIN DAS BHAVNANI (since deceased)	B00578	50	43213	5870951 - 5871000
2.	MRS MAYA BVHAVNANI (since deceased) MR. RANJIT NARAIN DAS BHAVNANI (since deceased)	B00691	45	43434	5890991 - 5891035

Please note that the duplicate share certificate will be issued only on receipt of adequate documents evidencing loss of the said certificates.

Copy of request letter received from legal heir of above shareholder by our Registrar & Share Transfer Agent, is enclosed for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above

Date : 13/9/23

To,

C B Management Services Pvt. Ltd,
P - 22, Bondel Road, Kolkata,
West Bengal, 700019.



Unit : TIL Ltd

Subject : Transmission / Duplicate shares

Folio : B578, B870, B691.

B00578

B00870

B00691

Dear Sir,

I, Mr. Rajesh Ranjit Bhavnani wish to inform you that both my parents / shareholders namely Mrs Maya Bhavnani & Mr. Ranjit Naraindas Bhavnani have passed away .

I am also not able to locate the physical share certificates .

Kindly provide procedure for Transmission / Duplicate shares .

Thanking You .

Regards,

Rajesh Ranjit Bhavnani

508, Sindhu Apts,

Narayan nagar,

Sion Chunabhatti,

Mumbai 400022

Rbhavnani22@hotmail.com

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Demated
04/6/18/2010

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