

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

27th August, 2024

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.
Scrip Code: 505196

Stock Code: TIL

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 27th August, 2024, we would like to inform that the Company has received intimation from the following shareholder regarding loss of share certificate with a request for issue of duplicate share certificate:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	MEHERNOSH JAMSHED DORDI SHARMIN MEHERNOSH DORDI	D00929	100	34946	4812965 - 4813064

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

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For TIL LIMITED



CHANDRANI CHATTERJEE
COMPANY SECRETARY