

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

3rd January, 2025

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/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate 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, we hereby inform that we have issued Duplicate Share Certificates in lieu of the Original Share Certificates to the following shareholders which were reported as lost:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No.	
						From	To
1.	JAYASHREE G SIRISKAR GIRISH B SIRISKAR (DECEASED)	S01827	70	46408	10000078	7274346	7274415
			70	46542	10000079	7302651	7302720
2.	AFN LANGRANA SHARE & STOCK BROKERS PVT LTD	L30020	100	50566	10000080	9147166	9147265

The Duplicate Share Certificates/Letter of Confirmation are issued on 2nd January, 2025 upon receipt of all the necessary documents from the above shareholder and subsequent approval of the Share Transfer & Certificate Committee.

We request to take the same in your record.

Thanking you,

Yours faithfully,
For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY