

## 11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033), Fax No. (033) 40733556, Email id – secretarial\_tiglobal@yahoo.com

CIN: L29130WB1991PLC050797

Date: 22.11.2024

To, The Secretary, The Bombay Stock Exchange Ltd., 25th Floor, P.J. Tower Dalal Street Mumbai – 400 001

Respected Sir/Madam,

Sub: Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We enclose the information regarding loss of share certificate received from the shareholders of the Company. We are in the process of issuing duplicate share certificate to him after compliance of required formalities.

Please take the same on record.

Thanking you

For T & I Global Ltd.

Vineet Bagaria (Managing Director) (DIN: 00100416)

	Form No. SH - 2														
	Register of Renewed and Duplicate Share Certificates/Consolidate														
<u> </u>	[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) of the Companies (share Capital and Debentures) Rules 2014]														
SL No		whom Renewed / Duplicate share	issue of Renewed/D uplicate	Class of		certificate number	Total number of shares in the Original Share Certificate		NO OF Shares	issue of Renewed/D	Renewed/Du plicate Share	Renewe d share certificat	Number of Shares in the Renewed/ Duplicate	Reference to entry in Register of Members	
								From	То						
1	2	3	4	5	6	7	8		9	10	11	12	13	14	15
	1 R001052	RITA SETH	21-Nov-24	Equity	14.03.1995	001612-001614	300	000827801	00828100	21-Nov-24	Original lost	0027536	300	21-Nov-24	DUP/NC

T & I GLOBAL LTD

Company Secretary

Date: 21.11.2024