

**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

20th 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.  
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 20<sup>th</sup> January, 2025, we would like to inform that the Company has received intimation from the following shareholders regarding loss of share certificates with a request for issue of duplicate share certificates:

SI No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	DILIP BAGRI NANDINI BAGRI	B00807	15	53454	9117251 - 9117265
2.	USHA MADAN RATHI MADAN KISHANGOPAL RATHI	R00338	25	49910	9086776 - 9086800

Please note that the duplicate share certificates 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