

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

Date: May 30, 2024

To

BSE Limited Listing Department

1st Floor, New Trading Ring

Rotunda Building

P.J. Tower

Dalal Street, Fort

Mumbai - 400 001

BSE Scrip Code: 505196

То

The National Stock Exchange of India

Limited

Listing Department

Exchange Plaza, 5th Floor Plot No. C/1, G-Block

Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

NSE Symbol: TIL

Dear Sir/Madam,

Sub: Intimation of submission of application for reclassification made under Regulation 31A(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and in accordance with Regulation 31A(8)(c) of the Listing Regulations, this is to inform you that the Company has submitted application for reclassification of the following from 'Promoter and Promoter Group' category to 'Public' category shareholders, pursuant to statutory obligations contained in the Shareholders Agreement and Investors' Agreement, both entered into on November 26, 2022 in accordance with the Reserve Bank of India (Prudential Framework for Resolution of Stressed Assets) Directions, 2019, issued by the Reserve Bank of India vide its circular dated June 7, 2019:

Sl. No.	Name	Number of shares of the Company held	Percentage of the issued, subscribed and paid-up capital of the Company
		Promoters	
1.	Mr. Sumit Mazumder	767447	4.38
2.	Mrs. Manju Mazumder	9200	0.05
		Promoter Group	
3.	Arihant Merchants Private Limited	318749	1.82
4.	Ansuya Agencies Private Limited	105500	0.60
5.	BP Commodities Private Limited	282500	1.61
6.	Gokul Leasing and Finance Private Limited	249000	1.42



Total		5646798	32.23
14.	The Coles Cranes Group Limited	1930828	11.02
13.	Mahan Eximp Private Limited	435955	2.49
12.	Marbellous Trading Private Limited	457230	2.61
11.	Nachiketa Investments Co Private Limited	197273	1.13
10.	Salgurn Merchants Private Limited	217223	1.24
9.	Sunrise Proteins Limited	265186	1.51
8.	Supriya Leasing Limited	358707	2.05
7.	Subhmangal Tracom Private Limited	52000	0.30

We enclose the a copy of the application dated May 29, 2024 filed for reclassification under Regulation 31A of the Listing Regulations.

You are requested to kindly take the above information on your record.

Thanking you,

TIL Limited

SEKHAR BHATTACHARJEE VICE PRESIDENT & COMPANY SECRETARY

Encl: as above



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

Application seeking approval for Reclassification

Date: 29th May 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

BSE Limited Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Dear Sir/ Madam,

Sub: Application seeking approval for Reclassification under Regulation 31A(9) of SEBI (LODR) Regulations, 2015

The application for reclassification is made under Regulation 31A(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 pursuant to statutory obligations contained in The Shareholders Agreement and Investors' Agreement, both entered into on 26th November 2022 in accordance with the Reserve Bank of India (Prudential Framework for Resolution of Stressed Assets) Directions, 2019, issued by the Reserve Bank of India vide its circular dated June 7, 2019.

Both the Agreements are attached for your ready reference. Kindly refer clauses 3.5 and 3.6 of the Shareholders Agreement and Clause 7.6 of the Investment Agreement, where the re-classification is as an obligation pursuant to law. Also please refer the Preamble of both the Agreements and Clause no. 1.1.73 of the Investment Agreement, whereby it is clearly mentioned that the Agreement is strictly under RBI Circular dated June 7, 2019 on Prudential Framework for resolution of Stressed Assets.

List of promoters seeking reclassification is given below:

Sl. No.	Name	Number of shares of the Company held	Percentage of the issued, subscribed and paid-up capital of the Company
		Promoters	
1.	Sumit Mazumder	767447	4.38
2.	Manju Mazumder	9200	0.05
		Promoters Group	
3.	Arihant Merchants Private Limited	318749	1.82
4.	Ansuya Agencies Private Limited	105500	0.60
5.	BP Commodities Private Limited	282500	1.61
6.	Gokul Leasing and Finance Private Limited	249000	1.42



	Total	5646798	32.23
14.	The Coles Cranes Group Limited	1930828	11.02
13.	Mahan Eximp Private Limited	435955	2.49
12.	Marbellous Trading Private Limited	457230	2.61
11.	Nachiketa Investments Co Private Limited	197273	1.13
10.	Salgurn Merchants Private Limited	217223	1.24
9.	Sunrise Proteins Limited	265186	1.51
8.	Supriya Leasing Limited	358707	2.05
7.	Subhmangal Tracom Private Limited	52000	0.30

Company is listed at BSE and National Stock Exchange of India Limited (NSE).

The UTR no. for payment of requisite fees of Rs. 50,000/- plus GST is enclosed in separate letter.

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A(9) of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name and designation: Mr. Sekhar Bhattacharjee E-mail ID: Sekhar.bhattacharjee@tilindia.com

Cell No: 9874185522

Yours Faithfully,

VICE PRESIDENT & COMPANY SECRETARY

TILLLimited