

TIL Limited

CIN: L74999WB1974PLC041725

Registered Office:

1, Taratolia Road, Garden Reach Kolkata-700 024

Ph. : 6633-2000, 6633-2845 Fax : 2469-3731/2143

Website : www.tilindia.in

15th November 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

Stock Code: TIL

The Secretary, Listing Department

Bombay Stock Exchange

Ltd.,

P.J. Towers, Dalal Street, Fort,

Mumbai 400001.

Scrip Code: 505196

Dear Sir/Madam,

Sub: <u>Intimation regarding issue of Duplicate Share Certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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:

SI	Name of the	Folio No.	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No.	
No.	Shareholder					From	То
1.	PAWAN KUMAR SARAF GIRISH SARAF	S00935	100 100 100 100	51022 51023 51024 51025	10000073 10000074 10000075 10000076	9374991 9375091 9375191 9375291	9375090 9375190 9375290 9375390
2.	SANTHI VETRI SELVAN	S00648	100	50812	10000077	9167996	9168095

The Duplicate Share Certificates are issued on 14th November, 2024 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.

i Chelleria

Thanking you,

Yours faithfully, For TIL LIMITED

CHANDRANI CHATTERJEE COMPANY SECRETARY