

**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

10<sup>th</sup> October, 2018

The Secretary  
The Calcutta Stock Exchange  
Association Ltd.  
7, Lyons Range  
Kolkata 700 001

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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a copy of the Compliance Certificate dated 10<sup>th</sup> October, 2018 duly signed by both the Company Secretary of TIL Limited ('the Company') and the Compliance Officer of the Registrar & Share Transfer Agents of the Company, M/s. C B Management Services (P) Ltd. certifying compliance with the requirements of Regulation 7(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2018 for your kind information and perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For TIL LIMITED



**SEKHAR BHATTACHARJEE**  
COMPANY SECRETARY

Encl. As above

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**COMPLIANCE CERTIFICATE**

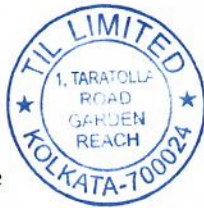
**[Pursuant to Regulation 7(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018]**

We hereby certify that for the half year ended 30<sup>th</sup> September, 2018, all the activities in relation to both physical and electronic share transfer facility, as prescribed under Regulation 7(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, pertaining to TIL Limited are maintained by the Company's Registrar and Share Transfer Agent CB Management Services (P) Ltd. having its Registered Office/ Place of activities at P-20, Bondel Road, Kolkata - 700019, a SEBI approved category-I Registrar and Share Transfer Agent having SEBI Registration No INR000003324.

For TIL Limited



Sekhar Bhattacharjee  
Compliance Officer  
ACS- 9443



Place: Kolkata

Date: 10.10.2018

For CR Management Services (P) Ltd. (RTA)



Sujit Sengupta  
Compliance Officer



Place: Kolkata

Date: 10.10.2018