

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

18th January, 2019

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,

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 17th January, 2019, we would like to inform that the Company has received intimation from the following shareholders regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s).

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	KESHORECHANDRA CHANDULAL MEHTA JAYSHREE KISHORECHANDRA MEHTA	M00723	180	48007-48008	8290076 - 8290255
2.	JAYSHREE KISHORECHANDRA MEHTA KISHORECHANDRA CHANDULAL MEHTA	M00724	130	48009-48010	8290256 - 8290385
3.	KM. INDRA JAIN	J00220	75 25 100	30849 40118 45869	4378124 - 4378198 5383921 - 5383945 7227316 - 7227415

Please note that the duplicate share certificate 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


SEKHAR BHATTACHARJEE
COMPANY SECRETARY