

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

17th January, 2023

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 16th January, 2023, we would like to inform that the Company has received intimation from the following shareholder 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.	JAVERI PRADIP RASIKLAL (since deceased) Jointly with JAVERI HARSH	R00339	100 50	46323 46324	7266856 - 7266955 7266956 - 7267005

Please note that the duplicate share certificate will be issued only on receipt of adequate documents evidencing loss of the said certificates.

Copy of the Form ISR-4 received from the above shareholder by our Registrar & Share Transfer Agent, M/s. C B Management Services (P) Ltd. is enclosed for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above

NI 104513

Form ISR-4



(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests (for Securities – Shares / Debentures / Bonds, etc., held in physical form)

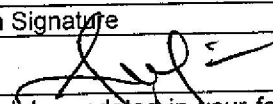
Date: 17.10.2022

A. Mandatory Documents / details required for processing all service request:
I/We are submitting the following documents / details and undertake to request the Depository participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick as relevant, refer to the instructions):

- Demat Account No. (if available): 1203290000000371

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN - AEIPJ7656R	Specimen Signature
Nomination / Declaration to Opt-out	

* (your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your **CML**). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I/We request you for the following (tick relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	Claim from Unclaimed Suspense Account
Replacement / Renewal / Exchange of securities certificate	<input checked="" type="checkbox"/> Endorsement
Sub-division / Splitting of securities certificate	Consolidation of Folios
Consolidation of Securities certificate	Transmission
Transposition (Mention the new order of holders here)	

C. I/We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	TIL LIMITED
Folio Number	R00339.
Name(s) of the security holder(s) as per the certificate(s)	1. JAVERI PRADIP RASIKLAL (DECEASED) 2. JAVERI HARSH 3.
Certificate numbers	46323-46324
Distinctive numbers	7266856-7267005
Number & Face value of securities	QTY. 150 F.V. RS.10/-

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

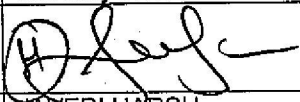
- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	150(in numbers) ONE HUNDRED FIFTY (in words)
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- III. Replacement / Renewal / Exchange of securities certificate
(That is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1	Security Holder 2	Security Holder 3
Signature			
Name	JAVERI PRADIP RASIKLAL (DECEASED)	JAVERI HARSH	
Full address		SAMRAT ASHOK BLDG NI.1, FLAT NO.8,7,R R THAKKAR MARG, MALBAR HILL, MUMBAI	
PIN		400006	

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.