

**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

23rd September, 2022

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: <u>Intimation for loss of share certificate(s) 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, and based on the intimation received from M/s. C B Management Services (P) Ltd., Registrar & Share Transfer Agent of the Company, on 22<sup>nd</sup> September, 2022, we would like to inform that the Company has received intimation from the following shareholder regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s).

SI	Name of the Shareholder	Folio	No.	of	Certificate	Distinctive No.
No.		No.	shares		No.	
1.	MAYA DHUNJISHAW DARUWALA  DHUNJISHAW FRAMROZE  DARUWALA	D30006	41 30 39		3734 20728 29929	564072 - 564112 2435249 - 2435278 4285363 - 4285401

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

Copy of the letter received from the above shareholder by our Registrar & Share Transfer Agent, M/s. CB 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

To,

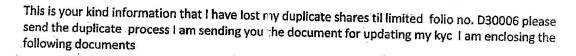


C B Management Sevices (P) Ltd. Til limited P-22, 2nd Floor, Bondel Road Kolkata 700019

Sub: update kyc and send the duplicate process
Unit: til limited
Folio no.: D30006

Dear sir,

West Bengal



- 1. Self attested pan card and aadhar card
- 2. Form Isr- 1
- 3. Form Isr- 2 and original cancelled cheque
- 4. Form Isr-3

Thanks and regards

Maja daruwala

