

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

8th February, 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 7th February, 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.	MR.UMANGLAL CHHOTALAL MEHTA	M00250	50 50 50 50 50 50 50 50	7208 7209 24362 24363 24364 24365 24366 24367	1403641 - 1403690 1403691 - 1403740 3080196 - 3080245 3080246 - 3080295 3080296 - 3080345 3080346 - 3080395 3080396 - 3080445 3080446 - 3080495

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,

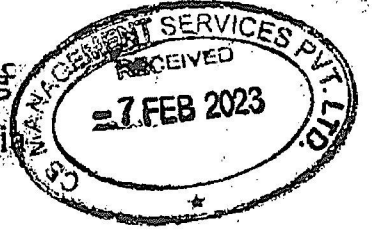
Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl : As above



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India



Form ISR-4

(Refer 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: 07/09/2022

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):
Provide Client Master List (CML) of your Demat Account from the Depository Participant*
13018700 00582205
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN AACPM2165Q	Specimen Signature
Nomination / Declaration to Opt-out	<i>Bharat Umanglal Mehta</i>

* (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.

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

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

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

Name of the Issuer Company	<u>TIL LIMITED</u>
Folio Number	<u>M00250</u>
Name(s) of the security holder(s) as per the certificate(s)	<u>1. BHARAT UMANGLAL MEHTA</u> 2. 3.
Certificate numbers	<u>7208, 7209, 24362, 24363, 24364, 24365, 24366, 24367</u>



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Distinctive numbers	1403641-1403690, 1403691-1403740, 3080196-3080245 3080246-3080295, 3080296-3080345, 3080346-3080395 3080396-3080445, 3080446-3080495
Number & Face value of securities	400 shares of face value Rs 10/-

** Wherever applicable / whichever details are available

C. Document / details required for specific service request:

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

Securities claimed	(in numbers) (in words)
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- Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
 Endorsement
 Sub-division / Splitting of securities certificate
 Consolidation of securities certificate/Folios
 Transmission
 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 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ <i>Bharat Umanglal Mehta</i>	✓	✓
Name	BHARAT UMANGLAL MEHTA		✓
Full address	350, CHOTALAL BHUVAN CHANDAVARKAR ROAD, OPP, B.O.B MATUNGA S.O MUMBAI MAHARASHTRA-400019		
PIN	400019		☐ ☐

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.