

**TIL Limited**

CIN : L74999WB1974PLCO41725  
Registered Office:  
1, Taratolla Road, Garden Reach  
Kolkata-700 024  
Ph : 6633-2000, 6633-2845  
Fax : 2469-3731/2143  
Website : www.tilindia.in

12<sup>th</sup> April, 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  
BSE 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> April, 2023 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, as amended, for the year ended on 31<sup>st</sup> March, 2023 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, as amended, for the year ended 31<sup>st</sup> March, 2023]*

We hereby certify that for the year ended 31<sup>st</sup> March, 2023, all the activities in relation to share transfer facility, as prescribed under Regulation 7(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, as amended, 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.

**TIL Limited**

  
SEKHAR BHATTACHARJEE  
VICE PRESIDENT & COMPANY SECRETARY

**CB MANAGEMENT SERVICES (P) LTD.**

  
(S. K. Sengupta)  
Sr. Manager & Compliance Officer

Place: Kolkata  
Date: 10.04.2023

Place: Kolkata  
Date: 10.04.2023