

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 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 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

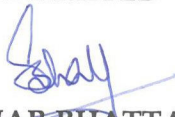
Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate dated 17th April, 2023, issued by Ms. Binita Pandey, Practising Company Secretary, pertaining to compliance with the provisions of the said Regulation for the year ended 31st March, 2023 for your kind perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to TIL Limited ('the Company') (CIN: L74999WB1974PLC041725), 1, Taratolla Road Garden Reach, Kolkata- 700024, maintained by C B Management Services(P)Limited, Registrar and Share Transfer Agents of the Company, pertaining to transfer and issuance of duplicate shares certificates of the Company for the period from 1st April, 2022 to 31st March 2023, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, and based on the information provided by the Company and its RTA, we hereby certify that :

1. There were no request for transfer / transposition / sub-division / consolidation / Rematerialization/ renewal /exchange of share certificate (s) as the case may be, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Request for 2(Two) Transmission of Shares was received during the period 01.04.2022 to 31.03.2023 and the same was processed within the stipulated time.
3. Request for 5(Five) Deletion/Correction of name was received during the period 01.04.2022 to 31.03.2023 and the same was processed within the stipulated time.
4. Request for 4(Four) Duplicate share was received during the period 01.04.2022 to 31.03.2023 and the same was processed within the stipulated time.

Date: 17-04-2023
Place: Kolkata

For T. Chatterjee & Associates


Binita Pandey
Practicing Company Secretary
Membership No.: 41594
Certificate of Practice No.: 19730
UDIN: A041594E000118858