

## **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

6th October, 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

Dear Sir,

## Sub: Intimation regarding issue of Duplicate Share Certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 505196

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we have issued Duplicate Share Certificates in lieu of the Original Share Certificates to the following shareholders which were reported as lost:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No.	
						From	To
1.	MAHARUKH R. PAVRI J/H ROHINTON M. PAURI	P00950	5	43593	60512	5905291	5905295
2.	MR. FREDDY KAIKHUSHROO DARUWALA J/H MRS. MEHRU FREDDY DARUWALA	D00325	50 50 50 50 47	3699 3700 3701 3702 3703	60513 60514 60515 60516 60517	562438 562488 562538 562588 562638	562487 562537 562587 562637 562684

The Duplicate Share Certificates were issued on 5th October, 2023 upon receipt of all the necessary documents from the above shareholders and subsequent approval of the Stakeholder Relationship Committee.

We request to take the same in your record.

Thanking you,

Yours faithfully, For TILLIMITED

SEKHAR BHATTACHARJEE COMPANY SECRETARY

