

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

7th August, 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/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate 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, we hereby inform that we have issued Duplicate Share Certificates in lieu of the Original Share Certificates to the following shareholder which were reported as lost:

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.	New Certificate No.	Distinctive No.
1.	MR RAMCHAND MOTIRAM BHATIA MR. PERMANAND MOTIRAM BHATIA	B00149	50 50 21 61 59 100 100 10	767 768 769 29251 40007 42634 42635 42636	60502 60503 60504 60505 60506 60507 60508 60509	62855 - 62904 62905 - 62954 62955 - 62975 3648003 - 3648063 5280673 - 5280731 5817626 - 5817725 5817726 - 5817825 5817826 - 5817835

The Duplicate Share Certificates were issued on 7th August, 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 TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY