

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

17th April, 2024

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, 2024, issued by Ms. Binita Pandey, Practising Company Secretary, pertaining to compliance with the provisions of the said Regulation for the year ended 31st March, 2024 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 YEAR ENDED 31ST MARCH, 2024

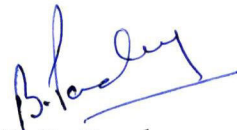
We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to **TIL Limited ('the Company')** (CIN: **L74999WB1974PLC041725**), 1, Taratolla Road Garden Reach, Kolkata- 700024, maintained by **C B Management Services (P) Limited**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the company for the **period from 1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, by the Company and based on the information provided by the Company and its RTA, we hereby certify that all the below mentioned cases have been processed within the stipulated time and confirmation letters were issued to all the respective shareholders within the specified time limit :

1. There were no request for transfer /sub-division / consolidation / 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. 4(Four) requests were received for transmission of 7,847 shares during the period 01.04.2023 to 31.03.2024.
3. 5(Five) requests were received for deletion/correction of 2,398 shares during the period 01.04.2023 to 31.03.2024.
4. 8(Eight) requests were received for issue of Duplicate share certificates involving 1,100 shares during the period 01.04.2023 to 31.03.2024.

Date: 17-04-2024

Place: Kolkata

For T. Chatterjee & Associates



Binita Pandey

Practicing Company Secretary

Membership No.: 41594

Certificate of Practice No.: 19730

UDIN: A041594F000153024

