

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

10th March, 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,

Sub: Intimation for loss of share certificate(s) 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, and based on the intimation received from M/s. C B Management Services (P) Ltd., Registrar & Share Transfer Agent of the Company, on 9th March, 2023, we would like to inform that the Company has received intimation from the following shareholder regarding loss of share certificates with a request for issue of duplicate share certificates.

Sl No.	Name of Shareholder	Folio No.	No.of shares	Share Certificate no.	Distinctive nos.
1.	MRIGAKSHI GUPTA RAJIV GUPTA.	G00227	100 15	45260 45261	7175266 - 7175365 7175366 - 7175380

Request letter received from the above shareholders by our Registrar & Share Transfer Agent, M/s. C B Management Services (P) Ltd. is enclosed for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above

DT.21/02/2023
To
Mr. RANA ROY
CB Management Services (P) Ltd
P-22 Bondel Road,
Kolkata – 700 019
Tel. 033-40116700 / 2280/ 6692/93/94 / 2486
Email : ra@cbmsl.com

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KIND ATTN. :- Mr.RANA ROY JI

REF NO. TIL/4/103658/103789/104456/104477/104490 / 104521 DT.06/02/2023

UNIT : TIL LTD

SUB : ISSUE OF DUPLICATE SHARE CERTIFICATE OF TIL LTD AGAINST FOLIO NO.G 00227 for 115 SHARES

With reference to your letter DT.16/02/2023 please find enclosed herewith documents send back by you after rectifying the anomalies as mention by you in your letter. With reference to telephonic talks held with you signature have been attested by bank authorities and they have affixed round stamp alongwith employee code & email id. IDFC Bank attested the signature and have given account details on Its letter head.

1. ISR-2 DULLY ATTESTED BY YES BANK LTD IS ENCLOSED AS PER CLIENT MASTER *full details of Bank MANAGER AS CODE & E-MAIL etc. & Other Detail Enclosed.*

Thanking You,

Yours faithfully,

Megavall
(MIRIGAKSHI GUPTA) (RAJIV GUPTA)

10/18 WEST PATEL NAGAR

NEW DELHI-110008

011-35521797

PH.9911210572 / 73

ENCLOSED AS BAOVE