

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

13th December, 2019

The Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata 700 001

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: Disclosure of Related Party Transactions of TIL Limited ("the Company") pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosures of Related Party Transactions on consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 30th September, 2019.

Kindly note that the Board of Directors of the Company at its meeting held on Wednesday, 13th November, 2019 had *inter alia* considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and six months period ended on 30th September, 2019.

The said disclosures are also being uploaded on the Company's website, www.tilindia.in.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY



Encl. As above

TIL LIMITED

CONSOLIDATED RELATED PARTIES DISCLOSURE FOR SIX MONTHS PERIOD ENDED 30TH SEPTEMBER, 2019

Related Party Disclosures

I) List of Related Parties

Subsidiary: TIL Overseas Pte. Limited

Key Management Personnel:

Mr. Sumit Mazumder (Chairman & Managing Director)
 Mr. Alope Banerjee (Director - Finance & Chief Financial Officer)
 Mr. Sekhar Bhattacharjee (Company Secretary)
 Mr. Ramesh Aggarwal (Chief Executive Officer)

Enterprises over which Key Management Personnel are able to exercise significant influence: TIL Welfare Trust

II) Particulars of transactions during the year ended 31st March 2019 :

| Particulars | Year Ended 30.09.2019 (Rs. In Lakhs) |
|--|---|
| a) Managerial Remuneration to Key Management Personnel | |
| Short Term Benefits | 277 |
| Post Employment Benefits | 11 |
| Other Long Term Benefits | 8 |
| b) Year end balance | |
| 1) Receivables from Subsidiary TIL Overseas Pte. Limited | 28 |
| 2) Investments in Subsidiary TIL Overseas Pte. Limited | 302 |
| 3) Advance Received from Subsidiary TIL Overseas Pte. Limited | - |
| 4) Payables to Key Management Personnel | |
| Short Term Benefits | 40 |
| Post Employment Benefits | 162 |
| Other Long Term Benefits | 63 |

TIL Limited

SEKHAR BHATTACHARJEE
 COMPANY SECRETARY

