

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

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Fax : 2469-3731/2143

Website : www.tilindia.in

9th April, 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
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir / Madam,

Sub: Intimation for loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

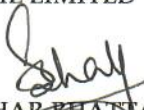
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received intimation from the following shareholder on 8th April, 2019 regarding loss of share certificates with a request for issue of duplicate share certificates.

Sl No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	Shashikant M. Mehta jointly with Reshma A Mehta	M01347	50 50 50 50	7797 7798 9125 9126	1465014 - 1465063 1465064 - 1465113 1794490 - 1794539 1794540 - 1794589

Please note that the duplicate share certificate will be issued only on receipt of adequate documents evidencing loss of the said certificates.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For TIL LIMITED
SEKHAR BHATTACHARJEE
COMPANY SECRETARY