

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

20th December, 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.
Scrip Code: 505196

Stock Code: TIL

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 19th December, 2023, we would like to inform that the Company has received intimation from the following shareholder regarding loss of share certificate with a request for issue of duplicate share certificate:

SI No.	Name of the Shareholder	Folio No.	No. of shares	Certificate No.	Distinctive No.
1.	NATWARLAL TRIKAMLAL PATEL MAHENDRA TRIKAMLAL PATEL	P00757	65	49500	9051031 - 9051095

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

Copy of request letter received from the above shareholder 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

New Address

104688
✓ Natwarlal T. Patel - 9016173905
X Vilesh N. Patel - " - 9998227391
X Sachin N. Patel - " - 9429003060

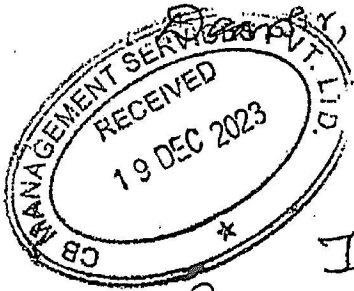
M-5-16/122,
Shashtrinagar flats,
Naranpura,
Ahmedabad - 380063.

M-5/16-122, Shashtrinagar Flats, Naranpura, Ahmedabad - 380063, Tel. No.: ~~XXXXXXXXXX~~

Date: 4-11-2023

To
C B management Services (P) Ltd.
Unit: - TIL Limited.
Kolkata.

book



Regarding: - Updation of KYC Procedure
& Issue of Duplicate Shares.

Ref: - Reg. folio No. P. 00757.

I am holding 65 shares of TIL Ltd. under folio-no. P.00757. in physical form. & getting dividend regularly in my bank A/c.

Now I am sending h/w. documents for KYC like ISR- 1,2,3,4. along with required documents. with pl. find it in order & acknowledge.

I am having this shares in physical form. But now it is not traceable. I have misplaced or lost it in transit. So pl. send me necessary papers & Advice me to get it duplicate.

Pl. note the change of Address as above

Hoping favourable Reply Soon.

Thanks.

Yours.

N. T. Patel